

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
August 25, 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 three minutes per person. Thank you.

B. ITEMS FOR PUBLIC INFORMATION

1. 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 Meeting – June 23, 2022

2. Payment of Bills

General Fund checks for the months of June and July 2022 totaling \$2,989,942.97.

3. Acknowledgement of Receipt of Financial Reports

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

4. Contract Approved by Administration

- ❖ *Contract with Springfield Country Club for the SHS Senior Party on Wednesday, June 7, 2023, @ the cost of \$38.95 per person with a total cost of approximately \$9,270.10.
No net cost to the District.*

5. Contracts for Board Approval

- ❖ *Agreement with CADES (George Crothers Memorial School) for services for one (1) student (ID #100011789) for the 2022-2023 School Year (180 days) at a daily rate of \$335.
Total cost for one (1) student \$60,300.*
- ❖ *Agreement with CADES (George Crothers Memorial School) for services for one (1) student (ID #100011712) for the 2022-2023 School Year (180 days) at a daily rate of \$393.38.
Total cost for one (1) student \$70,808.40.*
- ❖ *Agreement between UHS of Doylestown, LLC, hereinafter referred to as ("Foundations"): Lifeworks School ("LWS") to provide Specialized Educational Services for 2022-2023 School Year.
Total cost for one (1) student (ID 100011772): \$43,560.00*
- ❖ *Agreement between Springfield School District and independent contractor, Beth Brady, to provide and maintain a communication program for the district and board support services for the 2022 - 2023 school year. These services will be billed hourly at a rate of \$32.20 per hour for a total cost not to exceed of \$51,500.*
- ❖ *Agreement with Fairwold Academy (FNA Wordsworth Academy) for (1) one student (ID #100011073) for ESY Services (July 5, 2022 thru August 12, 2022) for 23 days @ a per diem rate of \$228.00.
The total cost for (1) student: \$5,244.00*
- ❖ *Agreement with Devereux Cares Education Program for Extended School Year (ESY) tuition for July 11, 2022 – August 26, 2022 (Monday through Friday for a total of 30 days) for one (1) student (ID# 6695).
Total cost for one (1) student: \$15,090.*

6. Act 80 Exceptions

RECOMMENDATION: *Approval of the request to the PA Department of Education for Act 80 Exceptions for the 2022-2023 school year on the dates when school is not in session in order to provide in-service instruction for our teachers and parent/teacher conferences.*

E. ITEMS FOR BOARD ACTION

1. Health and Safety Plan – Dr. Barber

RECOMMENDATION: *that the Board approves the Health and Safety Plan presented by the school district administration to begin the 2022-2023 school year.*

2. Personnel Report – Ms. Bellace

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

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. 42-00-00501-00, 1100 Baltimore Pike, Springfield Township
2021 \$1,843,000 assessment/\$1,843,000 fair market value.*

*Appealed-from assessment/fair market value of the above property:
\$1,362,450 assessment/\$1,362,450 fair market value.*

*This proposed resolution is an increase of \$480,550 above the 2021
assessment and yields a tax dollar gain of approximately \$9,538 to our
District for tax year 2021.*

- ❖ *Folio No. 42-00-00500-00, 1054 Baltimore Pike, Springfield Township
2021 \$1,795,000 assessment/\$1,795,000 fair market value.*

*Appealed-from assessment/fair market value of the above property:
\$1,244,920 assessment/\$1,244,920 fair market value.*

*This proposed resolution is an increase of \$550,080 above the 2021
assessment and yields a tax dollar gain of approximately \$10,919 to our
District for tax year 2021.*

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

RECOMMENDATION: *that the Board approves change order 04-005 for \$11,503.97 for additional electrical changes and modifications performed by the electrical contractor for Phase 3 of the high school master plan.*

5. Sabold Elementary School HVAC Project – Mr. Mooney

RECOMMENDATION: *that the Board ratifies the approval of the following proposals submitted for HVAC systems work and building automation systems technology for Sabold Elementary School for work that is scheduled to be*

completed the summer of 2023. The cost of these projects will be funded from the capital projects bond proceeds. The proposal amounts are as follows:

1.	Myco Mechanical Inc.– Mechanical construction	\$2,788,000
2.	SB Conrad - General construction	794,250
3.	JR Metzger – Electrical construction	541,000
4.	Radius Systems – Building automation systems	527,100
	Total Project Costs	\$4,650,350

6. 2023 District Related Appeals – Mr. Mooney

RECOMMENDATION: that the Board authorizes the Solicitor to prosecute the following real estate tax assessment appeals for the Tax Year 2023 regarding the following properties.

- ❖ 42-00-00403-00 – 801 Baltimore Pike, Springfield Township
- ❖ 42-00-00513-01 – 1420 Baltimore Pike, Springfield Township
- ❖ 29-00-00092-01 – 119 Bridge Street, Morton Borough
- ❖ 29-00-00322-00 – 52 South Morton Avenue, Morton Borough

7. Special Education Agreement – Dr. Barber

RECOMMENDATION: that the Board agree and accept the proposed Settlement, Waiver, and Release Agreement for Student ID #6668.

8. Special Education Agreement – Dr. Barber

RECOMMENDATION: that the Board agree and accept the proposed Settlement, Waiver, and Release Agreement for Student ID #9559.

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 – *September 22, 2022*
October 27, 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.