

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
March 23, 2023**

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.

B. ITEMS FOR PUBLIC INFORMATION

1. Cougar Student Success – Kiona Lac and Rebecca Hunchak
2. Cougar Sports Report – Ms. Flynn

C. COMMITTEE REPORTS

- ❖ Education – Jennifer Lofland, Chair
- ❖ Facilities – Kevin Keenan, Chair
- ❖ Finance & Audit – Joseph Sillo, 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 – February 23, 2023

2. Payment of Bills

*General Fund checks for the month of February 2023
totaling \$1,503,066.85*

3. Acknowledgement of Receipt of Financial Reports

- ❖ Tax Collector's Reports – February 2023
Morton and Springfield
- ❖ District Financial Reports – February 2023
General Fund, Investment Schedule, Revenue, Expenditures
- ❖ Financial Reports – February 2023
Middle School & High School Activity Accounts

4. Contracts approved by Administration

- ❖ *Agreement with The Drexelbrook for the Springfield High School Senior Prom on Saturday, April 20, 2024, @ the cost of \$70 per person and \$50 per chaperone.
No net cost to the District*
- ❖ *Agreement with The Devereux Foundation for student ID #100006695 for the 2022-2023 school year funded through the 4010 agreement.*

E. ITEMS FOR BOARD ACTION

1. Election of School Board Director – Mr. Lord

Board President Bruce Lord opens nominations to elect School Board Director to Region 7, Springfield Township, to fill the unexpired term of Frank Agovino.

President Lord calls for nominations.

Motion & second to close nominations.

Vote to close nominations.

*Vote to elect School Board Director to Region 7.
(Roll Call Vote)*

2. Personnel Report – Dr. Barber

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

3. Employment Contract – Dr. Barber

RECOMMENDATION: *that the Board approves the contract between Ms. Lisanne Mikula and the Springfield School District. The term of this Agreement shall be for the period commencing April 11, 2023 and ending June 30, 2026. From the beginning of this term through June 30, 2023, the Employee shall serve as the Assistant Director of Human Resources. From July 1, 2023, through the end of this term, the Employee shall serve as the Director of Human Resources.*

4. Special Education Agreement – Dr. Barber

RECOMMENDATION: *that the Board agree and accept the proposed Settlement, Waiver, and Release Agreement for student “8308”.*

5. 2023-2024 School District Calendar – Dr. Barber

RECOMMENDATION: *that the Board approves the 2023-2024 School District Calendar for second reading.*

6. 2023-2024 DCIU General Operating Budget – Ms. Rovinski

(Roll Call Vote)

RECOMMENDATION: *that the Board approves the 2023-2024 Delaware County Intermediate Unit General Operating Budget.*

7. 2023-2024 Delaware County Technical Schools' Program Budget – Ms. Rovinski

(Roll Call Vote)

RECOMMENDATION: *that the Board approves the 2023-2024 Delaware County Technical Schools' Program Budget.*

8. 2023-2024 Special Education Funding & Service Agreement- Ms. Rovinski

RECOMMENDATION: *that the Board approves the 2023-2024 Special Education Funding and Service Agreement with the Delaware County Intermediate Unit.*

**9. Delaware County Community College Trustee Reappointment – Mr. Sillo
(Roll Call Vote)**

RECOMMENDATION: *that the board approves the Delaware County Community College (DCCC) Resolution appointing the following person to the Board of Trustees for the term through June 2028.*

Katrina Robinson

10. Board Policy – Mr. Bentivegna

RECOMMENDATION: *that the Board approves the following policy for first reading.*

❖ *SSD Data Storage*

11. Capital Projects Repair and Construction Design Services - Mr. Mooney

RECOMMENDATION: *that the Board approves the proposal received from TBS Services, Inc. in the amount not to exceed of \$69,050. Services include construction design, documentation and project administration services for future capital projects work at E.T. Richardson Middle School, Sabold and Scenic Hills Elementary and the Springfield Literacy Center*

These projects will be funded with the proceeds from the capital projects reserve fund.

12. Scenic and Sabold Elementary Schools Roof Consulting Services – Mr. Mooney

RECOMMENDATION: *that the Board approves the proposals received from Roof Systems Consultants in the amount not to exceed of \$27,000 and \$29,500 for Sabold and Scenic Hill Elementary Schools, respectively, for roof consulting services including design and infrared moisture scans for future replacement of the schools' roofs.*

The proposed fees will be billed each month on an hourly basis for actual hours incurred. These projects will be funded with the proceeds from the capital projects reserve fund.

13. Real Estate Tax Assessment Settlement – Mr. Mooney

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. 42-00-00394-00, 641 Baltimore Pike, Springfield Township
\$7,000,000 assessment/\$9,615,384 implied fair market value.*

*Appealed from assessment/fair market value of the above property:
\$5,605,600 assessment/\$7,700,000 fair market value.*

This proposed resolution is a decrease of \$1,394,400 below the 2022 assessment and yields a tax dollar loss of approximately \$28,494 to our District for tax year 2023. The approximate tax dollar loss is calculated using the District's 2022 millage rate because the millage rate for 2023 has not yet been determined.

F. LIAISON REPORTS

1. Solicitor's Report – Mr. Sereni
2. DCIU Board Report – Mrs. Rovinski
3. DCCC Board Report – Mr. Sillo
4. Future Board Meetings – *April 27, 2023
May 18, 2023*
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.