

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
February 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 speaker.

B. ITEMS FOR PUBLIC INFORMATION

1. SHS Student Recognition – Mr. Stanford
2. Cougar Student Success – Kiona Lac and Rebecca Hunchak
3. 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 discussions 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 – January 19, 2023

2. Payment of Bills

*General Fund checks for the month of January 2023
totaling \$922,636.10.*

3. Acknowledgement of Receipt of Financial Reports

- ❖ Tax Collector's Reports
January 2023, Morton and Springfield
- ❖ District Financial Reports – *January 2023*
General Fund, Investment Schedule, Revenue, Expenditures
- ❖ Financial Reports – *January 2023*
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. Health and Safety Plan – Dr. Barber

RECOMMENDATION: *that the Board approves the continuation of our Health and Safety Plan from August 25, 2022.*

3. 2023-2024 School District Calendar – Dr. Barber

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

4. Purchasing Cooperative – Mr. Mooney

RECOMMENDATION: *that the Board approves the Master Service Inter-Local Contract Between Education Service Center-Region 19 Allied States Cooperative (“ESC-R 19 ASC”) and Springfield School District. ESC-R 19 ASC is a national governmental purchasing cooperative which competitively bids and awards contracts in compliance with local, state, and federal procurement laws and regulations. No fees are charged to the School District to become a member of ESC-R 19 ASC.*

5. DCIU Board Candidate – Mr. Lord

RECOMMENDATION: *that the Board nominates Margaret Rovinski as the Delaware County Intermediate Unit (DCIU) Board member for the term commencing July 1, 2023, and ending June 30, 2026.*

6. Approval of Settlement Agreement for Student 8712 – Dr. Barber

RECOMMENDATION: *that the Board agree and accept the proposed Settlement, Waiver, and Release Agreement for student 8712.*

7. Real Estate Tax Assessment Settlements – Mr. Sereni

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. 42-00-05409-00, 28 S. Rolling Road, Springfield Township
\$365,070 assessment/\$501,469 fair market value.*

*Appealed from assessment/fair market value of the above property:
\$336,336 assessment/\$462,000 fair market value.*

This proposed resolution is a decrease of \$28,734 below the 2022 assessment and yields a tax dollar loss of approximately \$587 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.

- ❖ Folio No. 42-00-07259-010 E Victoria Road, Springfield Township
\$227,640 assessment/\$312,692 fair market value.

Appealed from assessment/fair market value of the above property:
\$32,760 assessment/\$45,000 fair market value.

This proposed resolution is a decrease of \$194,880 below the 2022 assessment and yields a tax dollar loss of approximately \$3,982 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.

8. E.T. Richardson Middle School HVAC Project – Mr. Mooney

RECOMMENDATION: that the Board approves the following proposals submitted for HVAC systems work and building automation systems technology for E.T. Richardson Middle School for work that is scheduled to be completed in the summer of 2024. The cost of these projects will be funded from the capital projects bond proceeds. The proposal amounts are as follows:

| | | |
|----|--|-------------|
| 1. | Clipper Pipe – Mechanical Construction | \$4,000,000 |
| 2. | McCarthy Construction – General construction | 1,059,649 |
| 3. | Ford Brothers Electrical Construction | 653,585 |
| 4. | Radius Systems – Building automation systems | 1,236,700 |
| | Total Project Costs | \$6,949,934 |

9. Board Member Resignation – Mr. Lord

RECOMMENDATION: that the Board approves the resignation of Director Frank Agovino from the Springfield School Board Directors with an official resignation effective date of February 28, 2023, at the end of the business day.

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 – March 23, 2023
April 27, 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.