

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
January 18, 2024**

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 Cheerleading Team – Ms. Trella
2. SHS Score Recognition– Dr. Hepp
3. SSD Pillar Report – Ms. Flynn and Ms. Rechner

C. COMMITTEE REPORTS

- ❖ Education – Jennifer Lofland
- ❖ Facilities – Kevin Keenan, Chair
- ❖ Finance & Audit – Joe 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

Reorganization Board Meeting and Regular Board Meeting – December 2023

2. Payment of Bills

General Fund checks for the months of November and December 2023 totaling \$2,314,757.98.

3. Acknowledgement of Receipt of Financial Reports

- ❖ Tax Collector's Reports – November and December 2023
Springfield and Morton
- ❖ District Financial Reports – November and December 2023

General Fund, Investment Schedule, Revenue, Expenditures

- ❖ *Financial Reports – November and December 2023
Middle School & High School Activity Accounts*

4. Contracts for Board Approval

- ❖ *Agreement between Devereux and Springfield School District for enrollment of two (2) students for the 2023 – 2024 School Year. Total cost for student 1 (ID# 100006695) \$48,420. Total cost for student 2 (ID# 100010010) \$31,320.*

E. ITEMS FOR BOARD ACTION

1. Personnel Report – Ms. Mikula

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

2. Director of School Safety – Dr. Barber

RECOMMENDATION: *the Board authorize and direct the Solicitor to prepare and present a Petition, made pursuant to Section 13-1302-C of the Pennsylvania School Code, to the Court of Common Pleas of Delaware County to appoint Bryan Schafer to act as a school police officer with the power to issue citations for summary offenses and/or detain students until the arrival of local law enforcement and to authorize him to carry a firearm in the performance of his duties.*

3. Proposed Adjudication – Dr. Barber

ROLL CALL VOTE

RECOMMENDATION: *that the Board approves the proposed Adjudication of Student #100010188.*

4. ET Richardson Middle School Masonry Work – Mr. Mooney

RECOMMENDATION: *that the Board approves change orders #6-10 received from McCarthy Constructions, Inc. for \$25,246.09 for additional masonry work and premium time incurred on the ET Richardson Middle School HVAC project.*

All proposal costs will be funded from the capital projects bond proceeds.

5. 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 appeal for the following years and amounts:*

❖ *Folio No. 42-00-00511-00, 1250 Baltimore Pike, Springfield Township*

For tax year 2020, an assessment of \$31,527,600 and a fair market value of \$55,900,000.

For tax year 2021, an assessment of \$50,000,000 and a fair market value of \$50,000,000.

For tax year 2022, an assessment of \$46,959,800 and a fair market value of \$46,959,800.

For tax year 2023, an assessment of \$31,304,000 and a fair market value of \$43,000,000.

For tax year 2024, an assessment of \$25,135,600 and a fair market value of \$38,200,000.

This proposed resolution is a decrease of \$19,879,200 below the 2020 assessment and yields a tax dollar decrease of approximately \$685,488 to our District for tax year 2020.

This proposed resolution is an increase of \$3,040,020 above the 2021 assessment and yields a tax dollar increase of approximately \$60,343 to our District for tax year 2021.

This proposed resolution is a decrease of \$180 below the 2022 assessment and yields a tax dollar decrease of approximately \$3 to our District for tax year 2022.

This proposed resolution is a decrease of \$15,655,980 below the 2023 assessment and yields a tax dollar decrease of approximately \$329,369 to our District for tax year 2023.

F. LIAISON REPORTS

1. Solicitor's Report – Mr. Sereni
2. DCCC Board Report – Mr. Sillo
3. Future Board Meetings – *February 22, 2024*
March 21, 2024
4. 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.