SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
September 8, 2016
7:00 PM

Members Present:

Frank Agovino, President
Jennifer Lofland, Vice President - Absent
Domenic Bentivegna, Secretary
Douglas Carney, Treasurer
Kevin Keenan , Director
Christopher DeSantis, Director
Bruce Lord, Director
Joseph Sillo, Director
Geraldine Sullivan, Director

Anthony Barber, Superintendent of Schools
Don Mooney, Executive Director of Operations
Cynthia Mattei, DOTL Elementary
Jeffery Zweiback, DOTL Secondary
Linda Bellace, Director, Human Resources
Mark Sereni, Solicitor

MEETING MINUTES

President Agovino led the pledge to the flag.

A. PUBLIC COMMENT

Mr. Lee, Sylvan Ave, Morton *Thanked the board for the opening day picnic. Spoke about three reasons why school taxes are not going down, the new high school, student computers, & pension funding.*

B. ITEMS FOR PUBLIC INFORMATION

1. Academic Highlights – Ms. Mattei, Mr. Zweiback

Elementary Level:

- *This week we had open house for first grade. Over 200 families attended.*
- *School opened Tuesday. Buildings are in great shape.*
- *Back to school nights next week; K – Tuesday, 1st Grade Wednesday, 2nd Grade Thursday.*
- *Tomorrow Sept 9, Field Day for Elementary schools. Wear blue & gold and bring water.*
- *Sabold Child Based Learning – CBL - to begin this fall, Grades 2 – 5.*

Secondary Level:

- *Great Opening Day...Kids were awesome in both buildings…parents were patient and methodical during drop off! We want to thank you for all of your assistance during this time.*

- *New Family Breakfast scheduled for September 13th / 8:00 AM – 9:00 AM. We meet with families and students to review how things work including HAC, sports, clubs, and communication.*

- *On September 14, ETR will be receiving the Sportsmanship Award from the PIAA. Glenn Mallon will be representing ETR at the meeting.*

- *HS Class meetings the rest of the week.*

- *Senior Naviance reviews taking place in homeroom.*

- *Chromebook/Laptop distributions are rounding out this week.*

- *Picture Day is September 13.*

- *Soccer Dance is September 17.*

2. Cougar Sports Report – Dr. Barber

- *Football team beat Conestoga last week 41 - 3. Tomorrow night they play Upper Darby.*

- *Girls Tennis won their first meet.*

- *Volleyball lost to Conestoga.*

C. <u>CONSENT AGENDA</u>

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.

Motion: Mr. Carney
Second: Mr. DeSantis
Vote: 8-0-0
Comments: None

1. Contract for Board Approval

- *Agreement with Overbrook School for the Blind for an Aide/Intervener at a cost of $208 per day for 180 days for one (1) student (ID # 9529). Total cost $37,440.00 for the 2016-2017 school year.*

D. ITEMS FOR BOARD ACTION

1. Personnel Report – Ms. Bellace

RECOMMENDATION: *That the Board approves the Personnel actions as listed in the Personnel report.*

Motion: Mr. Carney
Second: Mr. DeSantis
Vote: 8-0-0

Comments: Ms. Bellace went over the report.

2. Springfield High School Master Plan architect services – Mr. Carney

RECOMMENDATION: *That the Board approves the proposal in the amount of $2,770 received from Schrader Group Architecture, LLC for the evaluation of trees that border the site situated on neighboring properties. The survey findings will enable SSD to communicate their plan of action to the neighbors in case of any damage to the trees during the new construction. These services will be funded from the capital projects bond proceeds.*

Motion: Mr. Carney
Second: Mr. DeSantis
Vote: 8-0-0
Comments : None

E. LIAISON REPORTS

1. Solicitor's Report – Mr. Sereni

No Report

2. Next Board Meeting – *September 22, 2016*

3. 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.

Respectfully submitted,

Domenic Bentivegna
Director and Board Secretary