SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
May 11, 2017
7:00 PM

This Board Meeting will be held at Sabold Elementary School
468 East Thomson Avenue, Springfield, PA

Township ordinance prohibits smoking in this area

AGENDA

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

A. BOARD RECOGNITION

- *Sabold Elementary School – Dr. Anthony Barber, Ms. Cynthia Mattei*

  2016-2017 Distinguished Title I School

A. PUBLIC COMMENT

B. ITEMS FOR PUBLIC INFORMATION

1. Cougar Student Successes – Ms. Bruinsma, Ms. Smith
2. Academic Highlights – Ms. Mattei, Mr. Zweiback
3. Cougar Sports Report – Mr. Keenan

C. 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.

There are no consent items.

D. ITEMS FOR BOARD ACTION

1. Board Member Resignation – Dr. Lofland

RECOMMENDATION: *that the Board accepts the resignation of School Board Director, Geraldine Sullivan, effective Wednesday, May 10,2017.*

2. **Election of School Board Director – Dr. Lofland**

Board President Jennifer Lofland opens nominations to elect School Board Director to Region 5, Springfield Township, to fill the unexpired term of Geraldine Sullivan.

Motion & second to nominate School Board Director to Region 5.

Motion & second to close nominations.

Vote to close nominations.

Vote to elect School Board Director to Region 5.
(Roll Call Vote – Mr. Lord)

1. **Personnel Report – Ms. Bellace**

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

2. **Board Policies – Dr. Barber**

RECOMMENDATION: *that the Board approves the following policies for second reading:*

- *#626 Federal Fiscal Compliance*
- *#626.1 Travel Reimbursement-Federal Programs*

3. **Election of 2017-2018 School Board Treasurer – Dr. Lofland**

RECOMMENDATION: *that the Board elects Frank Agovino as School Board Treasurer for the term July 1, 2017 through June 30, 2018.*

E. LIAISON REPORTS

1. Solicitor's Report – Mr. Sereni

2. Next Board Meeting – *Thursday, May 25, 2017*

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.