

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REORGANIZATION MEETING
December 10, 2020
7:00 PM**

Springfield School District policy prohibits smoking in this area.

ORDER OF BUSINESS

1. Call to Order and Pledge of Allegiance – Mr. Bruce Lord, Board President

Purpose of Meeting

It is the purpose of this Reorganization Meeting to elect School Board Officers for 2021, elect the solicitor, approve depositories and signatories, and take other Reorganization Meeting actions as deemed necessary by the Board.

2. Appointment of Temporary Chairperson

Board President opens nominations to appoint a Temporary Chairperson to preside over the meeting until the 2021 Board President is elected.

*Motion & second to nominate a Temporary Chairperson.
Motion, second & vote to close nominations.
Vote to appoint a Temporary Chairperson.*

3. Election of President

Temporary Chairman opens nominations to elect the 2021 Board President.

*Motion & second to nominate the 2021 Board President.
Motion, second & vote to close nominations.
Vote to elect 2021 Board President.*

4. Election of Vice President

Board President opens nominations to elect the 2021 Board Vice President.

*Motion & second to nominate the 2021 Board Vice President.
Motion, second & vote to close nominations.
Vote to elect 2021 Board Vice President.*

5. Election of Solicitor, Designation of Retainer & Additional Fee Agreement

Board President opens nominations to elect the 2021 Board Solicitor.

Motion & second to nominate the 2021 Board Solicitor.

Motion, second & vote to close nominations.

Vote to elect the 2021 Board Solicitor.

6. Appointment of Depositories (Roll Call Vote)

RECOMMENDATION: *that the Board approves the following depositories for Springfield School District:*

- ❖ JP Morgan Chase
- ❖ Uninvest Bank and Trust Company
- ❖ Pennsylvania School District Liquid Asset Fund
- ❖ PNC Bank
- ❖ Republic Bank

7. Authorization of Bank Accounts and Signatories (Roll Call Vote)

RECOMMENDATION: *that the Board authorizes the following bank accounts and signatories for the Springfield School District in accordance with the signatory schedule as maintained by the District.*

Bank Accounts: General Fund Checking, Fund 31 Checking, Fund 39 Checking, Food Service Fund Checking, Student Activity Fund Checking, Payroll Fund Checking, Morton Tax Account, Springfield Tax Account, Tax Appeal Escrow Account, General Fund Investment Account, Fund 31 Investment Account, Fund 39 Investment Account, Fund 39 Escrow Account, Fund 39 Naming Rights, Fund 39 2020A Bond Proceeds.

Signatories: President, Vice President, Secretary, Treasurer, Superintendent, Executive Director of Operations, Manager of Financial Reporting, Principals, Assistant Principals, SHS Activities Director, District Coordinator of Athletics, Faculty Manager of High School Athletics and Director of Turkey Fund.

8. Regular Board Meetings – January – June, 2021

2020-2021 Board Meeting Schedule was approved on May 28, 2020.

9. School Board Committees

Appointments will be announced in January 2021.

10. Designation of Out-of-District Representatives

*Representative to Delaware County Intermediate Unit
Representative to Delaware County Community College
Representative to Delaware County School Boards' Legislative Council
PSBA Liaison
Representative to Springfield Volunteer Memorial Board*

11. Adjournment of Reorganization Meeting

Director Joseph Sillo was elected Board Secretary on December 5, 2019 to complete the term of Domenic Bentivegna which expires on June 30, 2021.

Director Domenic Bentivegna was elected Assistant Board Secretary on December 5, 2019 to complete the term of Christopher DeSantis which expires on June 30, 2021.

Director Frank Agovino was elected Board Treasurer on June 25, 2020 for a one-year term, July 1, 2020 through June 30, 2021.

The Solicitor is appointed at the annual Reorganization Meeting for a one-year term. Mark A. Sereni, Esquire, was appointed December 5, 2019 to serve for one year @ an annual retainer of \$4,000.

Mr. Sereni's fees for 2021

<i>Annual Retainer</i>	<i>\$4,000</i>
<i>Non-Retainer Services:</i>	
• <i>Attorney time</i>	<i>\$195 per hour</i>
• <i>Legal Assistant Rate (whenever appropriate)</i>	<i>\$100 per hour</i>