

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REORGANIZATION MEETING
December 9, 2021
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 2022, 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 opened nominations to appoint a Temporary Chairperson to preside over the meeting until the 2022 Board President is elected.

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

**3. Administration of Oath to Board Members-Elect
The Honorable Anthony D. Scanlon**

Domenic Bentivegna	Region 1
Jennifer Lofland	Region 2
Jennifer Flynn	Region 3
Bruce Lord	Region 8

4. Election of President

Temporary Chairman opens nominations to elect the 2022 Board President.

*Motion & second to nominate the 2022 Board President.
Motion, second, & vote to close nominations.
Vote to elect 2022 Board President.*

4. Election of Vice President

Board President opens nominations to elect the 2022 Board Vice President.

*Motion & second to nominate the 2022 Board Vice President.
Motion, second, & vote to close nominations.
Vote to elect 2022 Board Vice President.*

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

Board President opens nominations to elect the 2022 Board Solicitor.

Motion & second to nominate the 2022 Board Solicitor.

Motion, second, & vote to close nominations.

Vote to elect 2022 Board Solicitor.

6. School Board Committees

Appointments will be announced in January 2022.

7. 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 –

8. Adjournment of Reorganization Meeting

Director Frank Agovino was elected Board Treasurer on June 24, 2021 for a one-year term, July 1, 2021 through June 30, 2022.

The Solicitor is appointed at the annual Reorganization Meeting for a one-year term.

Mark A. Sereni, Esquire, was appointed December 9, 2021 to serve for one year @ an annual retainer of \$4,000.

Mr. Sereni’s fees for 2022

Annual Retainer *\$4,000*

Non-Retainer Services:

- Attorney time* *\$195 per hour*
- Legal Assistant Rate (whenever appropriate)* *\$100 per hour*