

**SPRINGFIELD SCHOOL DISTRICT  
BOARD OF SCHOOL DIRECTORS  
REORGANIZATION MEETING  
December 7, 2023  
7:00 PM**

*Springfield School District policy prohibits smoking in this area.*

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**ORDER OF BUSINESS**

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

**2. Public Comment**

*Public Comment is limited to three minutes per speaker.*

**Purpose of Meeting**

*It is the purpose of this Reorganization Meeting to elect School Board Officers for 2024, elect the solicitor, approve depositories and signatories, and take other Reorganization Meeting actions as deemed necessary by the Board.*

**3. Appointment of Temporary Chairperson**

*Board President opens nominations to appoint a Temporary Chairperson to preside over the meeting until the 2024 Board President is elected.*

*Motion & second to nominate a Temporary Chairperson.*

*Motion, second, & vote to close nominations.*

*Vote to appoint a Temporary Chairperson.*

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

Jacqueline Guy	Region 9
Robert Hornberger	Region 5
Kevin Keenan	Region 4
Nicole Rechner	Region 7
Joseph Sillo	Region 6

**5. Election of President**

*Temporary Chairman opens nominations to elect the 2024 Board President.*

*Motion & second to nominate the 2024 Board President.*

*Motion, second, & vote to close nominations.*

*Vote to elect the 2024 Board President.*

**6. Election of Vice President**

*Board President opens nominations to elect the 2024 Board Vice President.*

*Motion & second to nominate the 2024 Board Vice President.*

*Motion, second, & vote to close nominations.*

*Vote to elect the 2024 Board Vice President.*

**7. Election of Solicitor, Designation of Retainer & Additional Fee Agreement**

*Board President opens nominations to elect the 2024 Board Solicitor.*

*Motion & second to nominate the 2024 Board Solicitor.*

*Motion, second, & vote to close nominations.*

*Vote to elect the 2024 Board Solicitor.*

**8. Appointment of Depositories**

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

- ❖ *Franklin Mint Federal Credit Union*
- ❖ *Pennsylvania School District Liquid Asset Fund*
- ❖ *PNC Bank*
- ❖ *Republic Bank*

**9. Authorization of Bank Accounts and Signatories**

**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 39 Checking, Fund 31 Checking, Food Services Fund Checking, General Fund Investments, Payroll Fund Checking, Springfield Tax Account, Morton Tax Account, Student Activities Checking, Fund 39 Escrow Account, Naming Rights Investment.*

**10. School Board Committees**

*Appointments will be announced in January 2024.*

**11. Designation of Out-of-District Representatives**

*Appointments will be announced in January 2024.*

**12. Adjournment of Reorganization Meeting**

*The Solicitor is appointed at the annual Reorganization Meeting for a one-year term. Mark A. Sereni, Esquire, was appointed December 8, 2022, to serve for one year @ an annual retainer of \$4,000.*

**Mr. Sereni’s fees for 2024**

*Annual Retainer* \$4,000

*Non-Retainer Services:*

- *Attorney time* \$205 per hour
- *Legal Assistant Rate (whenever appropriate)* \$100 per hour