**SPRINGFIELD SCHOOL DISTRICT**

**BOARD OF SCHOOL DIRECTORS**

**Regular Board Meeting**

**May 23, 2019**

*Springfield School District policy prohibits smoking in this area*

*Members Present:*

 *Bruce Lord, President*

 *Jennifer Lofland, Vice President - Absent*

 *Domenic Bentivegna, Secretary*

 *Frank Agovino, Treasurer*

 *Christopher DeSantis, Director*

 *Jennifer Flynn, Director*

 *Kevin Keenan, Director*

 *Margaret Rovinski, Director*

 *Joseph Sillo, Director*

*Anthony Barber, Superintendent of Schools*

 *Don Mooney, Executive Director of Operations*

*Cynthia Mattei, DOTL Elementary – Absent*

 *Melissa Butler, Dir. Of Technology and Assessment*

 *Jeffery Zweiback, DOTL Secondary*

 *Linda Bellace, Director, Human Resources*

 *Lisanne Mikula, Solicitor*

*Student Intern Ms. Brune*

 **MEETING MINUTES**

*Mr. Lord led the pledge to the flag*

1. **BOARD RECOGNITION**
* **Elementary Young Author and Young Poet Winners**

*The building principals recognized the recipients for their accomplishments.*

*Corinne Hutton – Winner Young Author’s Contest – SLC, 1st Grade*

*Danica Linsky – Winner Young Author’s Contest – Scenic Hills, 3rd Grade*

*Maggie Wesnoskie – Winner Young Poets of Delaware County – Scenic Hills,*

*5th Grade*

*Jack Qiu – Winner Young Author’s Contest – Sabold, 2nd Grade*

*Cate Convery – Winner Young Author’s Contest – Sabold, 4th Grade*

*Ella Wyatt – Winner Young Author’s Contest – Sabold, 5th Grade*

1. **PUBLIC COMMENT**
* ***Students Sam Sherbinno and Kira Criscuolo*** *talked about district policy which restricts their teacher sponsor from taking two days off before spring break to travel on a school/student trip.*

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* ***Mr. Lee, 123 W. Sylvan Ave. Morton****, congratulated SHS seniors on their upcoming graduation.*
1. **BOARD RECOGNITION**
* **ETR Poetry Contest Winners**

*Mr. Tracey recognized student accomplishments.*

*1st Place – “Storm” by Makenna Linsky – 6th Grade*

*3rd Place – “Night Sky” by Alexa von Berg – 7th Grade*

* **SHS Spri Hian ASPA First Place Award**

*Students recognized by student advisor, Mr. Cianfrini for this accomplishment. This is their second first place award in a row.*

*Erick Klambara – Sports Editor*

*Ashley Ellis – Staff Writer*

*James Hay – Staff Writer*

*Michael Reiter – Staff Writer*

* **SHS National Art Honor Society Community Outreach Project**

*Mr. Mann recognized the students for their project.*

*An-Mei Morris – Senior*

*Matthew Storti – Senior*

* **SHS Tech Help Desk**

*Mr. Prombino recognized the students for their effort in assisting in the smooth operation of the district technology assets. They worked on nearly 500 help tickets through the school year.*

*Maya Hazel – Senior*

*Anthony Bair – Senior*

*Ricky Chen – Senior*

*Ryan Henry – Junior*

*Kevin Rechner – Junior*

*Sam Debany – Sophomore*

1. **ITEMS FOR PUBLIC INFORMATION**
2. **Cougar Student Successes – Ms. Brune**

* + *Recognition of School Board Student Interns – Mr. Lord and Dr. Barber*
	+ *The stress is over AP’s and keystones have passed.*

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* + *Last week on we had the Junior Book Awards ceremony. Students are selected by their teachers to honor traits colleges are looking for such as integrity, and leadership.*
	+ *AP photography went to Philadelphia to capture the city life and Philadelphia architecture.*
	+ *Last night was Senior Awards night in which many students received awards and scholarships for their achievements in high school.*
	+ *Today the sophomores took the pre ACT’S which prepares them for the ACT’s and SAT’s they will take next year.*
	+ *Next Thursday, May 30th is Celebration of the Arts. Personally this is one of my favorite events of the year. Students showcase all different expressions of their art such as photos, paintings, and all types of woodwork.*
	+ *THON applications for leadership start next week, this year is an important transitional period so these applications are especially important.*
1. **Cougar Sports Report – Mr. Keenan**
* *Boys and girls lacrosse are participating on post season play.*
1. **COMMITTEE REPORTS**
* **Education – Dr. Butler**

*Discussed federal audits of the district.*

* **Facilities – Kevin Keenan, Chair**

*Met May 9th. Discussed master plan progress and talked about student traffic*

*patterns. Next meeting June 13th.*

* **Finance & Audit – Frank Agovino, Chair**

*Worked on final budget.*

* **Personnel – Bruce Lord, Chair**

*No meeting.*

* **Policy – Domenic Bentivegna, Chair**

*Did not meet.*

* **Communications – Frank Agovino, Chair**

*Talked about success of senior academy.*

* **Volunteer Memorial – Domenic Bentivegna**

*May meeting is scheduled for Wednesday, May 29th.*

1. **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*

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 *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. Bentivegna*

 *Second: Ms. Rovinski*

 *Vote: 8-0-0*

 *Comments: None*

1. **Approval of Minutes**

*Regular Board Meetings – April, 2019*

1. **Payment of Bills**

*General Fund checks for the month of April, 2019*

*totaling $1,270,834.67*

1. **Acknowledgement of Receipt of Financial Reports**
* Tax Collector’s Reports – *April, 2019*

*Morton and Springfield*

* District Financial Reports – *April, 2019*

*General Fund, Investment Schedule, Revenue, Expenditures*

* Financial Reports – *April, 2019*

*Athletic Fund, Middle School & High School Activity Accounts*

1. **Contracts for Board Approval**
* *Agreement with CADES/George Crothers Memorial School for enrollment of five (5) students (ID#100007064, ID # 100004960, ID #100009167, ID #100010194 and ID # 100007622) for Extended School Year (ESY) tuition. Service for designated days from July 8, 2019 through August 6, 2019 at a cost of $4,043.00 per student.*

*Total cost for five (5) students: $20,215.00*

* *Agreement with HMS School for Children with Cerebral Palsy (the “APS”) for Extended School Year Services (ESY”) for one (1) student (ID #100004773) ESY period June 27, 2019 through August 7, 2019 based on 27 days @ $533 per diem.*

*Total Cost for one (1) student: $14,391.00*

1. **ITEMS FOR BOARD ACTION**
2. **Personnel Report – Ms. Bellace**

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

*Motion: Mr. Bentivegna*

*Second: Ms. Rovinski*

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 *Vote: 8-0-0*

 *Comments: Ms. Bellace went over the personnel report.*

 *Dr. Nash talked about the special education supervisor position and introduced*

 *the new supervisor Ms. Megan Charitonchick.*

1. **Food Service Proposal – Mr. Mooney and Mr. Lang**

**RECOMMENDATION:** *that the Board approves the selection of the Compass Group, USA, through its Chartwells Division, to provide food services to the Springfield School District for a one year period from July 1, 2019 through June 30, 2020, with a guaranteed surplus of $25,460 to be returned to the district. Chartwells’ management fee will increase from $0.0949 per meal to $0.0967 per meal. The contract includes four one year renewal options that may be exercised upon the approval of the district and Chartwells.*

*Motion: Mr. Bentivegna*

*Second: Mr. DeSantis*

*Vote: 8-0-0*

*Comments: The Chartwells manager talked about planned adjustments for next year.*

1. **2019-2020 General Fund Proposed Final Budget –**

**Mr. Mooney**

 **RECOMMENDATION:** *that the Board approves the 2019-2020 General Fund*

 *Proposed Final Budget as presented.*

 *Motion: Mr. Bentivegna*

 *Second: Ms. Rovinski*

 *Vote: 8-0-0*

 *Comments: Mr. Mooney went over the updated final budget for first reading.*

1. **Board Policy – Mr. Bentivegna**

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

* + *Policy #246 Student Wellness*

 *Motion: Mr. Bentivegna*

 *Second: Ms. Rovinski*

 *Vote: 8-0-0*

*Comments: Mr. Bentivegna mentioned that there were no adjustments to the policy since first reading. He recommended that the board to approve the policy.*

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1. **2019-2020 Delaware County Community College Budget -**

**Mr.****Lord** *(Roll Call Vote)*

**RECOMMENDATION:** *that the Board approves the 2019-2020 Delaware County Community College Budget*

*Motion: Mr. Bentivegna*

*Second: Mr. DeSantis*

 *Frank Agovino* ***Abstained***

 *Domenic Bentivegna* ***Yes***

 *Christopher DeSantis* ***Yes***

 *Jennifer Flynn* ***Yes***

 *Kevin Keenan* ***Yes***

 *Jennifer Lofland* ***Absent***

 *Bruce Lord* ***Yes***

 *Margaret Rovinski* ***Yes***

 *Joseph Sillo* ***Yes***

 *Vote: 7-0-1-1*

 *Comments: None*

1. **Election of DCIU Board Members – Mr. DeSantis**

**RECOMMENDATION:** *that the Board elects the Delaware County Intermediate Unit Board members listed below for the term indicated.*

*Motion: Mr. DeSantis*

*Second: Mr. Keenan*

*Vote: 8-0-0*

*Comments: Mr. DeSantis that most with the exception of Mr. Johnson are running for reelection. Mr. Johnson is the only new member.*

***Term: July 1, 2019 to June 30, 2022***

*Chester Upland Anthony Johnson (new)*

 *Interboro Edward Harris*

 *Radnor Township Charles E. Madden, III*

 *Ridley Harry J. McElwee*

 *Southeast Delco Sheree Monroe*

1. **2019-2020 School Board Meeting Calendar – Mr. Lord**

**RECOMMENDATION:** *that the Board approves the 2019-2020 School Board Meeting Calendar as presented.*

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 *Motion: Mr. Bentivegna*

 *Second: Ms. Rovinski*

 *Vote: 8-0-0*

 *Comments: None*

1. **Real Estate Tax Assessment Settlement – Ms. Mikula**

**RECOMMENDATION:** *that the Board authorizes and directs the Solicitor to finalize settlement of the following real estate tax assessment appeal for the following year and amount:*

*Motion: Mr. Bentivegna*

*Second: Mr. Keenan*

*Vote: 8-0-0*

*Comments: None*

* *Folio No. 42-00-06629-00*

*750 West Sproul Rd., Springfield Township*

*Appealed-from assessment/implied fair market value of the above property:*

*$4,370,250 assessment / $7,152,619 implied fair market value*

*Real estate tax assessment appeal:*

*2018 $3,329,950 assessment / $5,450,000 fair market value*

*2019 $3,166,450 assessment / $5,450,000 fair market value*

*Aggregate annual tax dollar* ***loss*** *for the 2018 and 2019 tax year: approximately* ***$61,450***

1. **2019 SSD Volunteer Memorial Nominee – Mr. Bentivegna**

**RECOMMENDATION:** *that the Board selects Keith Black as Springfield School District’s nominee for the 2019 Volunteer Memorial.*

*Motion: Mr. Bentivegna*

*Second: Ms. Rovinski*

*Vote: 8-0-0*

*Comments: Mr. Bentivegna went over Mr. Black’s volunteer accomplishments:*

***Springfield School District***

* *School Board – 2008-2016 (President 2014 and 2015)*
* *SEA Negotiations Chair 2017*
* *SSD Personnel Committee Advisor 2016 - Present*
* *Pennsylvania Junior Academy of Science Advisor, Chaperone 2007-2012*
* *Pennsylvania Junior Academy of Science Advisor, Chaperone and Judge 2013-2014*
* *Co-founded ETR 7th and 8th Girls Softball Program – 2007-2008*
* *ETR Career Day Presenter*

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***Springfield Athletic Association***

* *Baseball, Softball and Soccer Coach – 1999-2012*

***First Presbyterian Church of Springfield***

* *Board of Trustees*
* *Member of Session*

***American Heart Association***

* *Board Member, AHA Home Runs for Heart (12 years)*

*Mr. Black has provided the community with over 50 years of voluntary service.*

1. **Springfield High School Master Plan Change Order Approval –**

**Mr. Mooney**

**RECOMMENDATION*:*** *that the Board approves the change order #01-003 in the amount of $319,688.33 for additional soil exchange and soil stabilization site work, athletic track modifications, cooling tower steel revisions and detour plan design for Rolling Road for the high school master plan project.*

*All change order costs will be funded from the capital projects bond proceeds.*

*Motion: Mr. DeSantis*

*Second: Mr. Bentivegna*

*Vote: 8-0-0*

*Comments: Mr. Mooney went over the change order details.*

1. **LIAISON REPORTS**
2. **Solicitor’s Report – Ms. Mikula**

*No Report***.**

1. **Legislative Board Report – Mr. Agovino**

*Mr. Bentivegna talked about discussions of cyber school at the legislative breakfast.*

1. **DCIU Board Report – Mr. DeSantis**

*Mr. DeSantis gave an update on the Delco Tech School.*

1. **DCCC Board Report – Mr. Lord**

*No Report*

1. **Future Board Meetings** – *June 27, 2019*

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1. **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*