

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

Members Present:

*Bruce Lord, President
Jennifer Lofland, Vice President
Joseph Sillo, Secretary
Frank Agovino, Treasurer
Domenic Bentivegna, Director
Jennifer Flynn, Director
Jacqueline Guy, Director
Kevin Keenan, Director
Margaret Rovinski, Director*

Lisanne Mikula, Solicitor

*Anthony Barber, Superintendent of Schools via phone
Don Mooney, Executive Director of Operations via phone
Mark Sereni, Solicitor via phone*

MEETING MINUTES

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

Motion by Mr. Lord & second by Kevin Keenan to nominate a Temporary Chairperson. nominated Domenic Bentivegna as temporary chair.

*Motion by Dr. Lofland and second by Ms. Rovinski to close nominations.
Vote to close nominations 9-0-0*

Vote to appoint Temporary Chairperson 9-0-0

Mr. Bentivegna is elected Temporary Chairperson.

3. Election of President

Mr. Bentivegna opened nominations to elect the 2021 Board President.

*Motion by Dr. Lofland & second by Ms. Rovinski to nominate the 2021 Board President.
Dr. Lofland nominated Mr. Lord to be president.*

*Motion by Ms. Guy and second by Ms. Rovinski to close nominations.
Vote to close nominations 9-0-0*

Vote to elect 2021 Board President: 9-0-0

Mr. Lord is elected 2021 Board President.

4. Election of Vice President

Mr. Lord opened nominations to elect the 2021 Board Vice President.

*Motion Ms. Guy & second by Ms. Rovinski to nominate the 2021 Board Vice President.
Ms. Flynn nominated Dr. Lofland for Vice President.*

*Motion by Ms. Guy and second by Ms. Rovinski to vote to close nominations.
Vote to close nominations: 9-0-0*

Vote to elect 2021 Board Vice President: 9-0-0

Dr. Lofland is elected 2021 Board Vice President.

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

Mr. Lord opened nominations to elect the 2021 Board Solicitor.

*Motion by Ms. Guy and second by Ms. Rovinski to nominate the 2021 Board Solicitor.
Ms. Guy nominated Mr. Sereni.*

*Motion by Ms. Guy and second by Ms. Rovinski to close nominations.
Vote to close: 9-0-0*

Vote to elect the 2021 Board Solicitor: 9-0-0

Mr. Sereni is elected 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*
- ❖ *Univest Bank and Trust Company*
- ❖ *Pennsylvania School District Liquid Asset Fund*
- ❖ *PNC Bank*
- ❖ *Republic Bank*

Appointment of Depositories (cont'd)

Motion: Ms. Guy Second: Mr. Agovino Vote: 9-0-0
Comments: None; roll call vote

Director	Vote
Frank Agovino	Yes
Domenic Bentivegna	Yes
Jennifer Flynn	Yes
Jacqueline Guy	Yes
Kevin Keenan	Yes
Jennifer Lofland	Yes
Bruce Lord	Yes
Margaret Rovinski	Yes
Joseph Sillo	Yes

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.

Motion: Ms. Guy Second: Ms. Rovinski Vote: 9-0-0
Comments: None; roll call vote

Director	Vote
Frank Agovino	Yes
Domenic Bentivegna	Yes
Jennifer Flynn	Yes
Jacqueline Guy	Yes
Kevin Keenan	Yes
Jennifer Lofland	Yes
Bruce Lord	Yes
Margaret Rovinski	Yes
Joseph Sillo	Yes

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 – Ms. Rovinski
Representative to Delaware County Community College – Mr. Sillo
Representative to Delaware County School Boards' Legislative Council – Mr. Agovino
PSBA Liaison – Mr. Lord
Representative to Springfield Volunteer Memorial Board – Mr. Bentivegna

11. Adjournment of Reorganization Meeting

Motion: Mr. Keenan

Second: Ms. Rovinski

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

Annual Retainer

\$4,000

Non-Retainer Services:

- Attorney time

\$195 per hour

- Legal Assistant Rate (whenever appropriate)

\$100 per hour