

**SPRINGFIELD SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
Regular Board Meeting
May 22, 2014
7:00 PM**

Members Present: Christopher DeSantis, President
Frank Agovino, Vice President
Domenic Bentivegna, Secretary
Douglas Carney, Treasurer
Keith Black, Director
Donald Cadge, Director
Jennifer Lofland, Director
Bruce Lord, Director
Geraldine Sullivan, Director

James Capolupo, Superintendent of Schools
Donald Mooney, Executive Director of Operations
Anthony Barber, Director of Teaching & Learning
Mark Sereni, Solicitor
Justin Miller, Student Intern
Emily Smith, Student Intern

MEETING MINUTES

Mr. DeSantis led the Pledge of Allegiance at 7:05 PM.

A. BOARD RECOGNITIONS

Scenic Hills Elementary School – Dr. Soslau

❖ **Food Cupboard Fridays – 3rd Grade Students**

Students talked about the food drive. Dr. Soslau thanked the students for their participation.

❖ **E. T. Richardson Middle School – Mr. Tracy, Mr. Wallin**

Pennsylvania Math League – Carson Shaner

Mr. Wallin went over Carson's accomplishments and presented him with a trophy.

❖ **Student Board Interns – Mr. DeSantis, Dr. Capolupo**

Emily Smith & Justin Miller

Dr. Capolupo thanked the Board Interns for their service to the Board and students at the high school and presented them with tokens from the Board.

B. PUBLIC COMMENT

None.

C. ITEMS FOR PUBLIC INFORMATION

1. Cougar Student Successes – Ms. Smith, Mr. Miller

The Prom on 5/17 was a huge success. Celebration of the Arts was held on 5/21. As always, it was very well attended. AP Testing has been completed. This week there is a golf trip to the Old Masters Golf Course. On 5/3 there will be Diversity Night. The high school will sponsor 3 foreign students. There will be a Jazz performance in the courtyard on 5/31.

2. Academic Highlights Report – Dr. Barber

The Post Prom was an excellent event and very well attended. On 6/5 there will be a narcotics education presentation for parents. ETR's 8th grade recognition is coming up. The spring concerts are going well.

3. Cougar Sports Report – Mr. Cadge

SHS Track students have qualified for states. Girls' Lacrosse are in the States. District Championships are to be held at Haverford. Boys' Lacrosse have qualified for States and are in the final four of Districts. Girls' Softball are the top seed in Districts.

4. ELL Report – Ms. Mattei

Ms. Mattei went over the report.

5. SHS Master Plan – Mr. Carney

Mr. Carney went over the high school master plan. He explained the committee's progress to date. Discussions followed with Q&A dialog.

D. COMMITTEE REPORTS:

❖ **Education – Jennifer Lofland, Chair**

Next meeting June 12.

❖ **Facilities – Douglas Carney, Chair**

Met May 15. Prepared for this evening's presentation.

❖ **Finance & Audit – Douglas Carney, Chair**

Met May 15. Prepared for this evening's presentation.

❖ **Personnel – Keith Black, Chair**

The Administration updated the committee on SESPA dialog.

❖ **Policy – Domenic Bentivegna, Chair**

No activity since last Board meeting. Next meeting June 2nd.

❖ **SHS Academy – Geraldine Sullivan, Board Liaison**

No report.

❖ **Transportation – Christopher DeSantis, Chair**

Committee had a meeting attended by some drivers. Process progress to date was presented.

E. 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 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.

1. Approval of Minutes

Regular Board Meetings – April 10 & 24, 2014

2. Payment of Bills

General Fund checks for the month of April 2014 totaling \$641,993.68.

3. Acknowledgement of Receipt of Financial Reports

a. Tax Collectors' Reports – April 2014

- *Springfield*
- *Morton*

b. District Financial Reports – April 2014

- *General Fund*
- *Investment Schedule*
- *Revenue*
- *Expenditures*

c. Financial Reports – April 2014

- *Athletic Fund*
- *Middle School Student Activity Fund*
- *High School Student Activity Account*

4. Contracts for Board Approval

- *Agreement with Devereux for enrollment of one (1) student (#100003050) for Extended School Year (ESY) services on designated dates from June 30, 2014 through August 22, 2014, at a cost of \$425 per educational day.*
- *Agreement with HMS School for Children with Cerebral Palsy for enrollment of one (1) student (#100004114) for Extended School Year (ESY) services, from June 24, 2014 through August 7, 2014, at a cost of \$475 per diem, 27 days for a total cost of \$12,825.*
- *Agreement with The Timothy School for enrollment of three (3) students (#100006162, #100004705, #100004587) for Extended School Year (ESY) services, on designated dates from July 1, 2014 through August 8, 2014, at a cost of \$14,767.50.*
- *Contractual agreement with The Pathway School for enrollment of one (1) student (#100008944) for Extended School Year (ESY) services, from July 7, 2014 through August 15, 2014, at a cost of \$8,800.*
- *Contractual Agreement with The Pathway School for enrollment of one (1) student (#100008944) for educational services, effective April 21, 2014 through June 16, 2014, at a cost of \$11,307.61.*

Motion: Mr. Carney
Second: Dr. Lofland
Vote: 9-0-0
Comments: None.

F. ITEMS FOR BOARD ACTION

1. Personnel Report – Dr. Capolupo

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

*Motion: Ms. Sullivan
Second: Mr. Cadge
Vote: 9-0-0
Comments: Dr. Capolupo went over the report.*

2. Board Policies – Mr. Bentivegna

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

- ❖ #138, English As a Second Language*
- ❖ #E20, Assignment and Transfer*

*Motion: Mr. Carney
Second: Dr. Lofland
Vote: 9-0-0
Comments: Mr. Bentivegna reported that the policies had no adjustments since first reading.*

3. 2014-2015 Proposed General Fund Final Budget – Mr. Mooney

RECOMMENDATION: *that the Board approves the 2014-2015 Proposed General Fund Final Budget as presented.*

*Motion: Dr. Lofland
Second: Mr. Black
Vote: 9-0-0
Comments: Mr. Mooney went over the final budget as it stands to date.*

G. LIAISON REPORTS

1. DCCC Board Report – Mr. Carney

No report.

2. Future Board Meetings – Thursday, June 12 & 26, 2014 @ 7:00 PM

President DeSantis noted that before and after the meeting, the Board meets in Nonpublic Executive Study Session to discuss personnel, legal and labor relations matters. The meeting was properly adjourned at 8:20 PM as moved by Director Carney and seconded by Director Sullivan. All present were in favor.

Respectfully submitted,

*Domenic Bentivegna
Director & Board Secretary*