Regular Board Meeting Minutes (Tuesday, June 16, 2026)

Members Present
Lee Abberley, Ilene Bell, Sean Jordan, Michael Needleman, Jeff Bedard, KD Davenport, Kate McGranaghan

Members Absent
Neil DiFranco

Also present
Dr. MaryJo Yannacone - Superintendent; Cara A. Green - Business Administrator/Board Secretary; Kyle Berman - Solicitor

Meeting called to order at 7:22 PM

A. OPENING ACTIVITIES

Procedural: 1. WELCOME FROM BOARD PRESIDENT – JEFF BEDARD
Mr. Bedard called the meeting to order at 7:22 PM, welcomed all attendees, and announced that the Board had held an executive session prior to the meeting.

Procedural: 2. PLEDGE OF ALLEGIANCE
Mr. Bedard led the Pledge of Allegiance.

Procedural: 3. READING OF THE MISSION STATEMENT
Mr. Bedard read the District's mission statement and commented that the recent graduation ceremony was an embodiment of the District's mission, noting a 100% graduation rate.

Procedural: 4. ROLL CALL
Ms. Green conducted roll call.

Information: 5. ANNOUNCEMENTS
Mr. Bedard read the district's broadcasting announcement.

B. ADMINISTRATIVE REPORT

Information: 1. SUPERINTENDENT REPORT – DR. MARYJO YANNACONE
Dr. Yannacone provided the Superintendent's Report and highlighted the following items:

- Recognition of Juneteenth and its significance as a national holiday
- Extended School Year programming beginning July 6 and continuing through August 6
- Preparations for the 2026–2027 school year, including staffing, athletics, and student return dates
- Updates on hiring and onboarding for the upcoming school year
- Overview of agenda items related to Academic Affairs, Finance, and Property
- Update that the STMS renovation project remains on schedule and within budget, with contingency funds remaining available

Mr. Bedard noted that Board members toured Springfield Township Middle School prior to the meeting and observed significant progress on the renovation project.

C. REPORTS AND INFORMATION

Information: 1. EEHSP/STHSP – HAYLEY DENNIS / NICOLE WILLIS
Nicole Willis, Co-President of EEHSP, provided year-end highlights, including student and staff appreciation events, fundraising activities, the annual carnival, fifth-grade celebrations, and planning for the upcoming school year.

Information: 2. ACADEMIC AFFAIRS COMMITTEE REPORT – KD DAVENPORT
KD Davenport reported on the June 1 Academic Affairs Committee meeting, including calendar revisions, student handbooks, the K–12 Code of Conduct, the Pennsylvania Seal of Biliteracy, and other student programs presented for Board consideration.

D. PUBLIC COMMENTS ON THE AGENDA ITEMS

Procedural: 1. GUIDELINES FOR PUBLIC COMMENT
Mr. Needleman reviewed the guidelines for public comment. No public comments were received.

E. APPROVAL OF MINUTES

Action: 1. APPROVAL OF MINUTES – MAY 5, 2026 INTERIM BOARD MEETING
The Board of School Directors approves the board minutes from the May 5, 2026 Interim Board Meeting.

Motion carried unanimously.

Action: 2. APPROVAL OF MINUTES – MAY 18, 2026 REGULAR BOARD MEETING
The Board of School Directors approves the board minutes from the May 18, 2026 Regular School Board Meeting.

Motion carried unanimously.

F. APPROVAL OF TREASURER'S REPORT

Action: 1. APPROVAL OF TREASURER'S REPORT FOR THE MONTH ENDED MAY 31, 2026
The Board of School Directors approves the May 2026 Treasurer's Report.

Motion carried unanimously.

G. HUMAN RESOURCES - PERSONNEL AND HR CONTRACTS

Action: 1. PERSONNEL
The Board of School Directors approves the following personnel as presented in the attachment.

Motion carried unanimously.

Action: 2. DELTA-T GROUP, INC.
The Board of School Directors approves the updated rate sheet with Delta-T Group, Inc. to update rates of pay for as-needed related service supports effective August 25, 2026 through July 1, 2027.

Motion carried unanimously.

Action: 3. ATVANTAGE, LLC
The Board of School Directors approves the Master Service Agreement with ATvantage, LLC for Athletic Training staffing services for the 2026–2027 school year for the total amount of $122,500.00.

Motion carried unanimously.

H. ACADEMIC AFFAIRS

Information: 1. CONFERENCES
Presented for informational purposes.

Information: 2. FIELD TRIPS
Presented for informational purposes.

Action: 3. OVERNIGHT FIELD TRIP
The Board of School Directors approves the High School Football Team overnight trip to East Stroudsburg, PA, July 16–18, 2026, to visit East Stroudsburg University. The cost per student is $300, and the booster club will supplement costs as needed. Students will engage in team building and skill development.

Motion carried unanimously.

Action: 4. EXCHANGE STUDENT
Dr. Abberley inquired whether the exchange student was high school-aged. Dr. Yannacone confirmed the student is high school-aged.

The Board of School Directors approves the enrollment of a foreign exchange student from Belgium sponsored by Rotary Youth Exchange for the 2026–2027 school year.

Motion carried unanimously.

Action: 5. COMPREHENSIVE LEARNING CENTER, INC.
The Board of School Directors approves the Tuition Agreement with Comprehensive Learning Center, Inc. for the 2026–2027 school year for student 20260616-01 for the total amount of $159,000.

Motion carried unanimously.

Action: 6. LINKIT!
Dr. Abberley inquired whether the contract cost had been finalized. Dr. Johnston explained that final enrollment figures would determine the final cost.

The Board of School Directors, upon the recommendation of the Academic Affairs Committee, approves the agreement with LINKIT! for the district's comprehensive data warehouse systems for 2026–2027 for a total cost of $47,074.60.

Motion carried unanimously.

Action: 7. RENAISSANCE
The Board of School Directors approves the agreement with Renaissance for assessment and supplemental materials for 2026–2027 for a total cost of $28,310.75.

Motion carried unanimously.

Action: 8. SEAL OF BILITERACY
KD Davenport commended the students who helped bring the initiative forward.

The Board of School Directors approves awarding the Pennsylvania Seal of Biliteracy to eligible Springfield Township High School graduating seniors beginning with the Class of 2026 and continuing annually thereafter.

Motion carried unanimously.

Action: 9. CALENDAR CHANGE
The Board of School Directors approves the attached calendar amendment for the 2026–2027 school year.

Motion carried unanimously.

Action: 10. HANDBOOKS
The Board of School Directors approves the 2026–2027 Student Handbooks for Enfield, Erdenheim, STMS, and STHS.

Motion carried unanimously.

Action: 11. CODE OF CONDUCT
The Board of School Directors approves the 2026–2027 K–12 Code of Conduct.

Motion carried unanimously.

Action: 12. KIDVIEW, INC. "DAYS OFF" PROPOSAL
The Board of School Directors approves the Kid View, Inc. "Days Off" Proposal for the 2026–2027 school year.

Motion carried unanimously.

Action: 13. ADDITION OF AGENDA ITEM
The Board of School Directors approves the addition of an agenda item less than 24 hours prior to the start of the meeting.

Motion carried unanimously.

Action: 14. STUDENT DISCIPLINARY MATTER
The Board of School Directors approves the proposed resolution for discipline of Student #6917.

Motion carried unanimously.

I. FINANCE

Action: 1. 2026–2027 FINAL BUDGET RESOLUTION
The Board of School Directors approves the Budget Resolution for the 2026–2027 school year with expenditures of $78,144,709 and a tax rate of 42.0794 mills, representing a 3.5% increase.

Motion carried unanimously.

Action: 2. 2026–2027 HOMESTEAD/FARMSTEAD EXCLUSION RESOLUTION
Mr. Bedard inquired whether additional action was required by the Board or administration. Ms. Green reviewed the process for applying the exclusion to July tax bills.

The Board of School Directors approves the 2026–2027 Homestead and Farmstead Exclusion Resolution.

Motion carried unanimously.

Action: 3. 2026–2027 REAL ESTATE TAX COLLECTION DATES
Mr. Bedard inquired about the impact of the collection phases. Ms. Green reviewed the purpose of the discount and penalty periods.

The Board of School Directors approves the following real estate tax collection dates for 2026-2027:
Discount Period: July 1, 2026 - August 31, 2026
Face Period: September 1, 2026 - November 2, 2026
Penalty Period: November 3, 2026 - December 31, 2026

Motion carried unanimously.

Action: 4. 2026–2027 REAL ESTATE TAX INSTALLMENT PLAN RESOLUTION
The Board of School Directors approves the 2026–2027 Real Estate Tax Installment Plan Resolution for the installment payment dates of August 3, 2026, September 30, 2026, and December 1, 2026.

Motion carried unanimously.

Action: 5. 2026–2027 SENIOR CITIZENS PROPERTY TAX REBATE
The Board of School Directors approves the Senior Property Tax/Rent Rebate Resolution for the 2026–2027 school year.

Motion carried unanimously.

Action: 6. 2026–2027 VOLUNTEER FIREFIGHTERS PROPERTY TAX/RENT REBATE
Mr. Needleman inquired whether the rebate remained the same as the previous year. Mr. Bedard confirmed that it did.

The Board of School Directors approves the Volunteer Firefighter Property Tax/Rent Rebate Resolution for the 2026–2027 school year.

Motion carried unanimously.

Action: 7. 2026–2027 STUDENT ACCIDENT INSURANCE RENEWAL
The Board of School Directors approves the 2026–2027 renewal of the sports and student accident insurance policies from AXIS Insurance Company through All Risks, Ltd. as follows:
• Accident and Health Coverage at an annual cost of $6,335; and
• Catastrophic Accident Coverage at an annual cost of $525.

Motion carried unanimously.

Action: 8. 2026–2027 SCHOOL DISTRICT INSURANCE RENEWAL
The Board of School Directors approves the 2026–2027 school district insurance renewals totaling $576,198 as follows:

- CM Regent – $456,807 for Property, Commercial General Liability, Crime, Business Auto, and
  Commercial Umbrella
- American International Group (AIG) – $83,820 for Directors & Officers
- Munich Re Group (Hartford) – $20,455 for Boiler and Machinery
- ACE American (CHUBB) – $15,116 for Cybersecurity

Motion carried. *(Michael Needleman abstained.)*

Action: 9. PAYMENT OF BILLS
The Board of School Directors authorizes the Business Administrator to release payment of bills as they become due and payable over the summer months of 2026.

Motion carried unanimously.

Action: 10. EXECUTION OF BUDGET TRANSFERS
The Board of School Directors authorizes the Business Administrator to execute budget transfers, as needed, over the summer months of 2026.

Motion carried unanimously.

K. PROPERTY

Action: 1. CHANGE ORDER – JBM MECHANICAL MECHANICAL ROOM PROJECT
The Board approves the change order for JBM Mechanical in the amount of $205,018.83.

Motion carried unanimously.

Action: 2. CHANGE ORDER – JBM MECHANICAL HVAC AIR VENTILATORS
The Board approves the change order for JBM Mechanical not to exceed $300,000 for HVAC air ventilators.

Motion carried unanimously.

L. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Information: 1. GUIDELINES FOR PUBLIC COMMENT
Mr. Needleman reviewed the guidelines for public comment. There was no public comment.

M. FUTURE MEETING DATES

Information: 1. FUTURE BOARD MEETING DATES
Mr. Bedard announced the following future Board meeting dates:

- Interim Board Meeting – Tuesday, August 4, 2026 (Hybrid) Tentative
- Regular Board Meeting – Tuesday, August 18, 2026 (Hybrid)

Information: 2. FUTURE COMMITTEE MEETING DATES
There were no future committee meeting dates announced.

N. ADJOURNMENT

Information: 1. CLOSING STATEMENT, BOARD PRESIDENT
Mr. Bedard reflected that a successful school year is one in which the District's mission is carried out. Mrs. Bell thanked Mr. Bedard and Mr. Needleman for their leadership. Dr. Yannacone thanked the Board, Mr. Sultanik, staff, and community members for their service and engagement throughout the year.

Procedural: 2. ADJOURN THE MEETING
Mr. Bedard adjourned the meeting at 8:11 PM.

Respectfully submitted,

Cara A. Green

Cara A. Green, Board Secretary