

DRAFT COPY SUBJECT TO REVISIONS BY BOARD
SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
REGULAR MEETING OCTOBER 15, 2012

The Springfield Board of Education is committed to providing high quality, efficient educational programs through which all students achieve the New Jersey Core Curriculum Contents Standards. Every effort is made to ensure that the district's certificated and support personnel are among the best in their fields.

The staff and Board of Education are dedicated to maintaining excellence in the delivery of child-centered educational programs. Very simply stated, in Springfield...SCHOOLS ARE FOR KIDS!

A Regular Meeting of the Board of Education of the Township of Springfield in the County of Union, New Jersey, was held at the Jonathan Dayton High School Instructional Media Center-First Floor on Monday, October 15, 2012 at 7:26 P.M.

President's Statement: Pursuant to the New Jersey Open Public Meetings Act, Public Law 1975, Chapter 231, the Board Secretary caused notice of the meeting to be given to the public and the press April 23, 2012.

1. CALL TO ORDER

The meeting was called to order by Board President, Mrs. Patricia Venezia

2. ROLL CALL

Present: Mr. Anthony Delia, Mr. Steven Friedman, Mr. Brian Kass, Mr. Irwin Sablosky, Mr. Scott Samansky, Mrs. Jacqueline Shanes, Mr. Scott Silverstein, Mr. Steven Wolcott, Mrs. Patricia Venezia

Also

Present: Mr. Michael Davino, Superintendent
Mr. Matthew Clarke, Business Administrator/Board Secretary
Mrs. Ellyn Atherton, Director of Human Resource

3. CLOSED SESSION (7:27 – 7:31 PM)

Moved by Mr. Silverstein, seconded by Mr. Friedman, to suspend the rules of the order of business of the Regular Meeting and adjourn to closed conference session for the reasons contained in the following resolution:

RESOLUTION:

“WHEREAS the Board of Education must discuss subjects concerning matters protected by Attorney/Client privilege which are not appropriate subjects to be discussed in a public meeting and which are within the exemptions permitted to be discussed and acted upon in private session pursuant to P.L. 1975 Chapter 231, it is therefore

RESOLVED that the aforesaid subjects shall be discussed in private session by this Board and the administrative staff and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for non-disclosure no longer exist.”

Closed Conference Items

1. Matters protected by Attorney/Client privilege

Yeas: Unanimous by all Members present.

MOTION CARRIED

4. RECONVENE

Moved by Mr. Silverstein, seconded by Mr. Kass, approval to reconvene to the Regular Meeting of the Board of Education.

Yeas: Unanimous by all Members present.

MOTION CARRIED

5. PLEDGE OF ALLEGIANCE

6. COMMUNICATIONS

- a. NJSBA School Board Notes from October 3rd and 10th
- b. NSBA delegate Assembly is scheduled for November 17th
- c. NSBA weekly report from October 4th and 11th
- d. Garden State Coalition of Schools email of Oct 1st.
- e. The 4th Annual NJEFP Conference will be on November 3rd in
- f. Middlesex County College Democracy House
- g. Township notice to homeowners within 200 feet of Turning Point for installation of a new sign.

7. MINUTES

Moved by Mr. Silverstein, seconded by Mr. Sablosky, to approve the following minutes:

Regular Meeting	- October 1, 2012
Executive Meeting	- October 1, 2012

Yeas: Mr. Anthony Delia, Mr. Brian Kass, Mr. Irwin Sablosky, Mr. Scott Samansky, Mrs. Jacqueline Shanes, Mr. Scott Silverstein, Mr. Steven Wolcott, Mrs. Patricia Venezia

Abstention: Mr. Steven Friedman

MOTION CARRIED

8. SUPERINTENDENT'S REPORT

Moved by Mr. Silverstein, seconded by Mr. Samansky, to accept and approve the Superintendent's Report as presented:

Mr. Davino presented the following -

1. Student/Staff Recognitions

Emma Taylor, 5th grade student from Caldwell School, won 1st place in an essay writing contest at the NJ Science and Engineering Festival.

Zachary Rosenthal was part of the National Leadership program in Washington DC during the 2012 summer.

2. Refunding Bond presented by Mr. Steve Rogut and Brian Burke

Over the next 10 years there will be a savings of over \$1,000,000.

9. OPEN PUBLIC SESSION ON REFUNDING BOND (7:42 PM)

No member of the public had any questions or concerns regarding the refunding of the bond.

10. REFUNDING OF BOND

Moved by Mr. Sablosky, seconded by Mrs. Shanes, at the recommendation of the Superintendent, approval of the attached resolution prescribing the details and bond form thereof for \$8,485,000. school refunding bonds (SERIES 2012) dated November 13, 2012, authorizing the acceptance of an offer to purchase said bonds and providing for other matters in connection therewith. (Attachment A)

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. SUPERINTENDENT'S REPORT (CONTINUED)

Moved by Mr. Silverstein, seconded by Mr. Samansky, to accept and approve the Superintendent's Report as presented:

3. Public Hearing (2011-12 Violence and Vandalism Report)

4. 2012-13 Goals & Objectives of schools

Walton presented by Dr. Hung

Caldwell presented by Mr. Rennie

Sandmeier presented by Mr. Plias

Gaudineer presented by Mr. Kielty

Dayton presented by Mrs. Cresci

5. Building Usage Request

6. Fund Raiser Request

7. Fieldtrip Request

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. FIRST PUBLIC SESSION (8:35 PM)

There were no comments regarding the Superintendent's Report or the Agenda.

13. BILLS LIST

Moved by Mr. Sablosky, seconded by Mrs. Shanes, to approve computer checks numbered 029639 through 029851, and wire transfers 800096, 888003, 888004 and check numbers 999189 and 999190 for a grand total of \$4,700,567.39.

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. LINCOLN INVESTMENT

Moved by Mr. Sablosky, seconded by Mrs. Shanes, that the Board of Education of the Township of Springfield authorize the Secretary of the Board to make payroll deductions for those employees who have indicated their desire by completing an appropriate salary reduction agreement with Lincoln Investment (UNUM), for the purchase of a Disability Insurance and to be purchased at no cost to the Board, and at no cost to the community, and to transmit such funds to the proper agency for the 2012-2013 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

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15. PERSONNEL APPOINTMENTS

Moved by Mr. Wolcott, seconded by Mr. Silverstein, at the recommendation of the Superintendent, approval of the appointment of personnel on the attachment. (Attachment B)

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. PROFESSIONAL DEVELOPMENT

Moved by Mr. Wolcott, seconded by Mr. Silverstein, at the recommendation of the Superintendent, approval of the attached personnel travel for Professional Development. (Attachment C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. SPECIAL SERVICES PLACEMENT AND RELATED SERVICES

Moved by Mr. Wolcott, seconded by Mr. Silverstein, at the recommendation of the Superintendent, I move that the Board of Education approve Special Education request for Related Services/Placements on the attachment. (Attachment D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. HIB REPORT

Moved by Mr. Wolcott, seconded by Mr. Silverstein, that the Board of Education affirms the HIB Report previously presented at the following Board meeting:
October 1, 2012.

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. 2012-2013 CURRICULUM

Moved by Mr. Wolcott, seconded by Mr. Silverstein, at the recommendation of the Superintendent, approval of the following curriculum for the 2012 - 2013 school year

- | | | |
|---|---|-------------|
| • Introduction to Lighting and Sound Design | - | High School |
| • TV Production Practicum | - | High School |
| • Photography I | - | High School |
| • Foundations in Studio Art (Units 1-5) | - | High School |

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. OVERNIGHT FIELD TRIP

Moved by Mr. Wolcott, seconded by Mr. Silverstein, the recommendation of the Superintendent, I move the following overnight field trip –

- Model UN – Conference, Washington, DC (February 14 – February 17, 2013)
- FMG 8th Grade Trip – Washington, DC (May 30 – May 31, 2013).

Yeas: Unanimous by all Members present.

MOTION CARRIED

21. NO CHILD LEFT BEHIND REVISION FOR FY 2012

Moved by Mr. Wolcott, seconded by Mr. Silverstein, approval that the Superintendent be authorized to submit to the State Department of Education an amendment application entitled “No Child Left Behind Act,” Fiscal Year 2012. (NCLB FY2012)

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. COMPREHENSIVE MAINTENANCE PLAN

Moved by Mr. Delia, seconded by Mr. Sablosky, approval to authorize the Business Administrator/Board Secretary to submit the attached Resolution for Submission of the Comprehensive Maintenance Plan for the Springfield School District in compliance with the State Department of Education requirements for the period of 2001-2012.” (Attachment E)

Yeas: Unanimous by all Members present.

MOTION CARRIED

23. 1ST READING POLICY 5131.6

Moved by Mr. Silverstein, seconded by Mr. Delia, to approve the first reading of the following policy (Attachment F):

Policy #5131.6 - Drugs, Alcohol, Tobacco

Yeas: Unanimous by all Members present.

MOTION CARRIED

24. SECOND PUBLIC SESSION (8:42 PM)

There were no comments regarding the Superintendent’s Report or the Agenda.

25. NEW BUSINESS

- a. Trunk or Treat will be held on October 28th as a fundraiser for Sandmeier PTA.
- b. The Fall Festival at Caldwell on Saturday was enjoyed by all who attended.
- c. Dayton PTSO is selling tickets for the Bulldog Auction on November 14th.

26. CLOSED SESSION (8:45 – 9:17 PM)

Moved by Mr. Silverstein, seconded by Mr. Kass, to suspend the rules of the order of business of the Regular Meeting and adjourn to closed conference session for the reasons contained in the following resolution:

RESOLUTION:

“WHEREAS the Board of Education must discuss subjects concerning HIB matters which are not appropriate subjects to be discussed in a public meeting and which are within the exemptions permitted to be discussed and acted upon in private session pursuant to P.L. 1975 Chapter 231, it is therefore

RESOLVED that the aforesaid subjects shall be discussed in private session by this Board and the administrative staff and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for non-disclosure no longer exist.”

Closed Conference Items

- 1. HIB Report

Yeas: Unanimous by all Members present.

MOTION CARRIED

27. RECONVENE

Moved by Mr. Silverstein, seconded by Mrs. Shanes, approval to reconvene to the Regular Meeting of the Board of Education.

Yeas: Unanimous by all Members present.

MOTION CARRIED

28. SUPERINTENDENT'S REPORT

HIB Report

Moved by Mr. Silverstein, seconded by Mr. Sablosky, to accept and approve the HIB portion of the Superintendent's Report as presented:

Yeas: Unanimous by all Members present.

MOTION CARRIED

29. ADJOURNMENT (9:18 PM)

Moved by Mr. Silverstein, seconded by Mr. Wolcott, to adjourn the meeting at 9:18 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – November 5, 2012 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – November 19, 2012 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

Board Member _____ introduced and
moved the adoption of the following resolution and Board Member
_____ seconded the motion:

RESOLUTION PRESCRIBING
THE DETAILS AND BOND FORM THEREOF FOR
\$ _____ SCHOOL REFUNDING BONDS (SERIES 2012)
DATED NOVEMBER 13, 2012, AUTHORIZING THE
ACCEPTANCE OF AN OFFER TO PURCHASE SAID BONDS
AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the refunding bond ordinance hereinafter
described has been duly adopted and it is necessary to provide
for the issuance of the refunding bonds authorized by such bond
ordinance; NOW, THEREFORE,

BE IT RESOLVED by The Board of Education of the
Township of Springfield in the County of Union, New Jersey (the
"Board" or "School District"), as follows:

Section 1. There shall be issued at this time
\$ _____ of the refunding bonds (the "Bonds") authorized
pursuant to a refunding bond ordinance adopted by the Board on
September 10, 2012 (the "Bond Ordinance"). The Bonds are being
issued to refund \$8,774,000 aggregate principal amount of the

Board=s outstanding School Bonds, dated June 15, 2003, maturing in annual installments on June 15 of each year from 2014 to 2023, inclusive (the ARefunded Bonds@). The proceeds of the Bonds will be used (A) to pay all of the interest on the Refunded Bonds due on the interest payment dates from December 15, 2012 to and including June 15, 2013, and to redeem the Refunded Bonds on June 15, 2013 at the redemption price of 100% of the principal amount thereof, and (B) to pay costs of issuance of the Bonds. The Board specifically and irrevocably elects to redeem the Refunded Bonds on June 15, 2013 at a redemption price of 100%, plus accrued interest to the date of redemption.

Section 2. The Bonds shall be issued as a single issue of bonds, aggregating \$_____ consisting of an issue of bonds of the denomination of \$5,000 each or any integral multiple thereof, numbered in the order of their maturity. Said issue shall be payable in annual installments on June 15 in each year, and shall bear interest at the rates per annum, as follows:

<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2013	\$	%	2019	\$	%
2014			2020		
2015			2021		

2016
2017
2018

2022
2023

The Bonds shall be designated "School Refunding Bonds (Series 2012)".

Section 3. The Bonds shall be dated November 13, 2012, and shall bear interest from their date until their respective maturities at the rates per annum set forth in Section 2 of this resolution. Such interest shall be payable on each June 15 and December 15, commencing December 15, 2012 (each, an "Interest Payment Date"), in each year until maturity.

The Bonds shall not be subject to redemption prior to their stated maturities.

Section 4. The Bonds will be issued in fully registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New York, New York ("DTC"), and immobilized in its custody. The book-entry system will evidence ownership of the Bonds in principal amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to the rules and procedures established by DTC. Interest on the Bonds will be

payable at the times stated in Section 3 of this resolution, and principal of the Bonds will be paid annually on June 15 as set forth in the maturity schedule hereinbefore stated, in immediately available funds to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of such participants and other nominees of beneficial owners. Interest will be payable to owners of Bonds shown on the records of DTC as of the last business day of the month preceding the month in which such Interest Payment Date occurs. The Board will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the Bonds, or (b) the Board determines that continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the Board will discontinue the book-entry system with DTC. If the Board fails to identify another qualified securities depository to replace DTC, the Board will authenticate and deliver replacement Bonds in the form of fully registered certificates.

The principal of and the interest on the Bonds shall be payable in any coin or currency of the United States of America which is legal tender for the payment of public and private debts on the respective dates of payment thereof.

Section 5. The Bonds shall be signed by the President or Vice President of the Board by manual or facsimile signature, and the corporate seal of said Board shall be imprinted, affixed or reproduced thereon and such seal shall be attested by the School Business Administrator/Board Secretary or Acting Board Secretary by manual or facsimile signature. The Bonds will be authenticated by the manual signature of the Bond Registrar/Paying Agent.

Section 6. Each of the Bonds shall be issued in substantially the following form:

[Form of Bond]

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

No. R-__

\$_____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
THE BOARD OF EDUCATION OF
THE TOWNSHIP OF SPRINGFIELD
IN THE COUNTY OF UNION
SCHOOL REFUNDING BOND (SERIES 2012)

INTEREST
RATE PER
ANNUUM

MATURITY DATE

DATED DATE

CUSIP

_____%

JUNE 15, 20__

NOVEMBER 13, 2012

851528____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: -----
DOLLARS

The Board of Education of the Township of Springfield in the County of Union, a school district of the State of New Jersey (hereinafter referred to as the "Board" or "School District"), for value received, hereby acknowledges itself indebted and

promises to pay to the REGISTERED OWNER named above, on the MATURITY DATE specified above, upon surrender hereof, the PRINCIPAL SUM stated above and to pay to the REGISTERED OWNER hereof interest thereon from the DATED DATE of this Bond until it shall mature at the INTEREST RATE PER ANNUM specified above, payable on each June 15 and December 15, commencing December 15, 2012 (each, an "Interest Payment Date"), of each year until maturity. This Bond is not subject to redemption prior to its stated maturity. The principal hereof is payable at the office of the School Business Administrator/Board Secretary, Springfield Board of Education, Jonathan Dayton High School, 2nd Floor, 139 Mountain Avenue, Springfield, New Jersey 07081 (the "Bond Registrar/ Paying Agent"). The interest so payable on any such Interest Payment Date will be paid to the person in whose name this Bond is registered on the record date for such interest, which shall be the last business day of the month preceding the month in which such Interest Payment Date occurs.

Both the principal of and interest on this Bond shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

This Bond is one of an issue of Bonds of like date and tenor, except as to number, denomination and maturity, issued

pursuant to Chapter 24 of Title 18A, Education, of the New Jersey Statutes, as amended, and pursuant to a refunding bond ordinance adopted by the Board on September 10, 2012 and a resolution adopted by the Board on October 15, 2012.

The Bond Registrar/Paying Agent shall keep at its office the books of the Board for the registration of transfer of Bonds. The transfer of this Bond may be registered only upon such books and as otherwise provided in the hereinabove mentioned resolution upon the surrender hereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall deliver in exchange for this Bond a new bond or bonds, registered in the name of the transferee, of authorized denomination, in an aggregate principal amount equal to the unredeemed principal amount of this Bond, of the same maturity and bearing interest at the same rate.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, be performed or happen precedent to or in the issuance of this Bond exist, have been performed

and have happened, and that this Bond, together with all other indebtedness of the School District, is within every debt and other limit prescribed by the Constitution or statutes of said State.

The full faith and credit of the School District are hereby pledged irrevocably to the punctual payment of the principal of and interest on this Bond in accordance with its terms.

Payment of this obligation is secured under the provisions of the "New Jersey School Bond Reserve Act" in accordance with which an amount equal to 1% of the aggregate outstanding bonded indebtedness (but not to exceed the moneys available in the fund), of New Jersey counties, municipalities and school districts for school purposes as of September 15 of each year, is held within the State Fund for the Support of Free Public Schools as a school bond reserve pledged by law to secure payments of principal and interest due on such bonds in the event of the inability of the issuer to make payment.

This Bond shall not be valid or become obligatory for any purpose until the Certification of Authentication hereon shall have been signed by the Bond Registrar/Paying Agent.

IN WITNESS WHEREOF, the Board has caused this Bond to be signed by its President or Vice President by manual or facsimile signature and its seal to be impressed, affixed or reproduced hereon, and said seal to be attested by its School Business Administrator/Board Secretary or Assistant Board Secretary by manual or facsimile signature, and this Bond to be dated November 13, 2012.

[SEAL]

President,
Board of Education

ATTEST:

School Business Administrator/Board Secretary

AUTHENTICATION DATE: NOVEMBER 13, 2012

CERTIFICATION OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned resolution, and is one of the School Refunding Bonds (Series 2012) dated November 13, 2012 of The Board of Education of the Township of Springfield in the County of Union, State of New Jersey.

School Business Administrator/Board Secretary,
as Bond Registrar/Paying Agent

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns
and transfers unto
_____, the within Bond,
and irrevocably appoints
_____, attorney-in-fact, to transfer the within
Bond on the books kept for registration thereof, with full power
of substitution in the premises.

Dated: _____

NOTICE: The signature to this
assignment must correspond with
the name as it appears upon the
face of the within Bond in every
particular, without any alteration
whatsoever.

Signature Guaranteed:

[End of Form of Bond]

Section 7. Bonds may, upon surrender thereof at the office of the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent and, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of Bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

The transfer of any Bond may be registered only upon the registration books of the Board upon the surrender thereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall authenticate and deliver in exchange for such Bond a new Bond or Bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such Bond so surrendered, of the same maturity and bearing interest at the same rate.

In all cases in which Bonds shall be exchanged or the transfer of Bonds shall be registered hereunder, the Bond Registrar/Paying Agent shall authenticate and deliver at the earliest practicable time Bonds in accordance with the provisions of this resolution. All Bonds surrendered in any such exchange or registration of transfer shall forthwith be canceled by the Bond Registrar/Paying Agent. The Board or the Bond Registrar/ Paying Agent may make a charge for shipping and out-of-pocket costs for every such exchange or registration of transfer of Bonds sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to such exchange or registration of transfer, but no other charge shall be made for exchanging or registering the transfer of Bonds under this resolution.

As to any Bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Bond and the interest on any such Bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon

such Bond, including interest thereon, to the extent of the sum or sums so paid.

The Board shall appoint such registrars, transfer agents, depositories or other agents and make such other arrangements as may be necessary for the registration, registration of transfer and exchange of Bonds within a reasonable time according to the then commercial standards and for the timely payment of principal and interest with respect to the Bonds. The School Business Administrator/Board Secretary is hereby appointed registrar and paying agent for the Bonds (the "Bond Registrar/Paying Agent") subject to the right of the Board to appoint another Bond Registrar/Paying Agent, and, as such, shall keep at the Springfield Board of Education, Jonathan Dayton High School, 2nd Floor, 139 Mountain Avenue, Springfield, New Jersey 07081, the books of the Board for the registration, registration of transfer, exchange and payment of the Bonds.

Section 8. The President, Vice President, School Business Administrator/Board Secretary or Acting Board Secretary are hereby authorized and directed to cause the Bonds to be prepared and to execute and deliver the Bonds upon payment of the purchase price therefor.

Section 9. The Contract of Purchase dated October 15, 2012 (the "Contract of Purchase"), by and between the Board and RBC Capital Markets, LLC, Florham Park, New Jersey (the "Underwriter"), in substantially the form submitted to the Board, is hereby approved. The Bonds shall be sold and

delivered to the Underwriter in the manner, at the purchase price, and on the terms and conditions set forth in the Contract of Purchase. The sale of the Bonds at private sale at such purchase price is hereby determined to be in the best interests of the Board.

Section 10. The preparation of and distribution to potential purchasers of the Bonds of the Preliminary Official Statement dated October 9, 2012 (the "Preliminary Official Statement") is hereby ratified and approved. The execution of a certificate by the School Business Administrator/Board Secretary stating that the Preliminary Official Statement is "deemed final", as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12") is hereby ratified and approved. The Board hereby states that the Preliminary Official Statement is "deemed final", as of its date, within the meaning of Rule 15c2-12.

Section 11. The preparation of the Official Statement to be dated October 15, 2012 (the "Official Statement") in connection with the sale of the Bonds is hereby approved. The Official Statement is hereby deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. The execution of the Official Statement by the School Business Administrator/Board Secretary on behalf of the Board and the distribution of same to

the Underwriter and the Underwriter's subsequent distribution of the Official Statement to purchasers or prospective purchasers of the Bonds are hereby authorized.

Section 12. The Escrow Deposit Agreement to be dated November 13, 2012 (the AEscrow Deposit Agreement@) between the Board and The Bank of New York Mellon Trust Company, N.A., Woodland Park, New Jersey, as escrow agent with respect to the Refunded Bonds, in substantially the form submitted to the Board, is hereby approved.

Section 13. The President or Vice President of the Board are hereby authorized to execute the Contract of Purchase and the Escrow Deposit Agreement, in substantially the forms thereof presented to the Board, with such changes, variations, omissions and insertions as the President or Vice President approve. The execution thereof by the President or Vice President shall constitute conclusive evidence of such approval. The President, Vice President, School Business Administrator/ Board Secretary or Acting Board Secretary are hereby authorized and directed to execute and deliver such documents and to take such action as they determine to be necessary or appropriate in order to effectuate the issuance and sale of the Bonds and the refunding of the Refunded Bonds including, without limitation, the execution and delivery of all closing documents and

certificates and any agreements concerning the investment of funds to be used to redeem the Refunded Bonds.

Section 14. The Board hereby agrees to undertake for the benefit of the Bondholders and the beneficial owners of the Bonds to provide certain secondary market disclosure information pursuant to Rule 15c2-12 to the Municipal Securities Rulemaking Board (the "MSRB") in an electronic format, as prescribed by the MSRB. Specifically, the Board will do the following for the benefit of the holders of the Bonds and the beneficial owners thereof:

(A) Not later than six months after the end of the Board's fiscal year (presently June 30), commencing with the report for the fiscal year ending June 30, 2012, provide or cause to be provided, annual financial information with respect to the Board consisting of (i) audited financial statements (or unaudited financial statements if audited financial statements are not then available by the date of filing, which audited financial statements will be delivered when and if available) of the Board and (ii) certain financial information and operating data consisting of (a) information concerning the Board's debt and overlapping indebtedness, including a schedule of outstanding debt issued by the Board, (b) the Board's most recent adopted budget, (c) property valuation information, and (d) tax rate, levy and collection data. The audited financial statements will

be prepared in accordance with generally accepted accounting principles, as modified by governmental accounting standards as may be required by New Jersey law in effect from time to time. Audited financial statements if not available by the filing date will be submitted separately when available.

(B) Provide or cause to be provided in a timely manner not in excess of ten days after the occurrence of the event, notice of the occurrence of any of the following events with respect to the Bonds:

- (1) Principal or interest payment delinquencies;
- (2) Non-payment related defaults, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) Modifications to the rights of Bondholders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;

- (10) Release, substitution or sale of property which secures the repayment of the Bonds, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the Board (the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Board in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Board, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Board);
- (13) The consummation of a merger, consolidation, or acquisition involving the Board or the sale of all or substantially all of the assets of the Board, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

(C) Provide or cause to be provided, in a timely manner, notice of a failure of the Board to provide required annual financial information on or before the date specified above.

Section 15. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

Section 16. If the Board fails to comply with the undertaking described above, any Bondholder or beneficial owner of the Bonds may pursue an action for specific performance to enforce the rights of all Bondholders and beneficial owners with respect to such undertaking; provided, however, that failure to comply with such undertaking shall not be an event of default and shall not result in any acceleration of payment of the Bonds or any liability by the Board for monetary damages. All actions shall be instituted, had and maintained in the manner provided in this paragraph for the benefit of all Bondholders and beneficial owners of the Bonds.

Section 17. The Board reserves the right to terminate its obligation to provide annual financial information and notice of material events, as set forth above, if and when the Board no longer remains an "obligated person" with respect to the Bonds within the meaning of Rule 15c2-12.

Section 18. The undertaking may be amended by the Board from time to time, without the consent of the Bondholders or the beneficial owners of the Bonds, in order to make modifications required in connection with a change in legal requirements or change in law, or change in the identity,

nature, type of operation, or status of the Board, which in the opinion of nationally recognized bond counsel complies with Rule 15c2-12 and does not, in such bond counsel's opinion, materially impair the interest of the Bondholders and the beneficial owners of the Bonds.

Section 19. The Board hereby covenants, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on the Bonds be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended the ("Code").

Section 20. The Board hereby designates the Bonds as Aqualified tax-exempt obligations@ for the purpose of Section 265(b)(3) of the Code. It is hereby determined and stated that the Bonds (1) are not Aprivate activity bonds@ as defined in the Code and (2) the Board and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2012. The Board will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, the Board does not

covenant to do so, and expressly states that a covenant is not made hereby.

Section 21. It is hereby determined and stated that the Bonds are being issued in accordance with the conditions set forth in N.J.S.A. 18A:24-61.5(b) and N.J.A.C. 5:30-2.5, which permit the issuance of refunding bonds without the prior approval of the Local Finance Board, in the Division of Local Government Services, in the New Jersey Department of Community Affairs (the "Local Finance Board"). The School Business Administrator/Board Secretary is hereby authorized to file a certificate with the Local Finance Board after the issuance of the Bonds, stating that such conditions have been met and including financial information concerning the refunding and a certified copy of this resolution.

Section 22. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following
roll call vote:

AYES:

NAYS:

(SEAL)

ATTEST: _____
School Business Administrator/Board Secretary

The foregoing is a true copy of a resolution adopted by the governing body of The Board of Education of the Township of Springfield in the County of Union, New Jersey, on October 15, 2012.

School Business
Administrator/
Board Secretary
The Board of Education of the
Township of Springfield
County of Union
New Jersey

**Springfield Public Schools
Personnel**

Attachment (B)

Last Name Certificated	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Doring	William	Culinary Arts	JDHS	----	\$11,260.80	----	5 extra periods/week	9/1/12-6/30/13
Abadir	Lillian	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Bellarosa	Mandee	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Beller	Laura	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Breen	Sue	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Carlson	Stephanie	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Carter	Donie	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Caulfied	Leslie	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Chomko	Karyn	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Cokeing	Mary	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Coward	Gregg	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Cozza	Joe	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Darcy	Patrice	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Delikaris	Barbara	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
DeNicolo	Anthony	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Fugere	Barry	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Gutierrez	Tamara	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Hadzimichalis	Anthony	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Hilton	Dave	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Hofman	Veronica	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Kozub	Robert	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Krumholz	Drew	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Krupp	Allen	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Lassi	Jim	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Kuszmerski	Jennifer	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Madison	Ashley	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Martin	Robert	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Mortensen	Jennifer	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Ornovitz	Irene	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Parker	Sundra	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Pastine	Kimberely	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Powers	MaryEllen	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Rooney-Kuhn	Elizabeth	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Russo	Daniel	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13
Saladino	Tracy	Chaperone, Event Staff	JDHS	-----	25.13/hr	-----	-----	9/1/12-6/30/13

**Springfield Public Schools
Personnel**

Attachment (B)

Salmon	Greg	Chaperone, Event Staff	JDHS	----	25.13/hr	----	----	9/1/12-6/30/13
Sista	Maria	Chaperone, Event Staff	JDHS	----	25.13/hr	----	----	9/1/12-6/30/13
Soriano	Maria	Chaperone, Event Staff	JDHS	----	25.13/hr	----	----	9/1/12-6/30/13
VanDeursen	Matt	Chaperone, Event Staff	JDHS	----	25.13/hr	----	----	9/1/12-6/30/13
White	Christopher	Chaperone, Event Staff	JDHS	----	25.13/hr	----	----	9/1/12-6/30/13
Zika	Jackie	Chaperone, Event Staff	JDHS	----	25.13/hr	----	----	9/1/12-6/30/13
Hadzimichalis	Anthony	TPAC	JDHS	----	\$27.32/hr	----	Up to \$2732.00	9/1/12-6/30/13
Hofman	Maeve	TPAC	JDHS	----	\$27.32/hr	----	Up to \$2732.00	9/1/12-6/30/13
Gutierrez	Tamara	TPAC	JDHS	----	\$27.32/hr	----	Up to \$2732.00	9/1/12-6/30/13
Krupp	Allan	TPAC	JDHS	----	\$27.32/hr	----	Up to \$2732.00	9/1/12-6/30/13
Parker	Sundra	TPAC	JDHS	----	\$27.32/hr	----	Up to \$2732.00	9/1/12-6/30/13
Pastine	Kim	TPAC	JDHS	----	\$27.32/hr	----	Up to \$2732.00	9/1/12-6/30/13
Soriano	Maria	TPAC	JDHS	----	\$27.32/hr	----	Up to \$2732.00	9/1/12-6/30/13
Palumbo	LeEtta	Environmental Club	TLS	----	-----	----	resignation	9/1/12-6/30/13
Dillard	Gillian	Environmental Club	TLS	----	43.71/hr	----	up to 15 hours	9/1/12-6/30/13
Reich	Linda	Elementary Lv Replacemen	Walton	Step 0/MA	\$57,229.00	----	cover for MJ	10/30/12-3/22/13
Griffin	Megan	Reading Specialist	District	----	38.25/hr	----	up to 8 hours	9/30/12-6/30/13
DiBella	Lindsay	MS Science Teacher	FMG	----	-----	----	Leave	1/2/13-5/31/13
delaLlave	Pamela	Assistant Swim Coach	JDHS	----	-----	----	resignation	October 4, 2012
Gambino	Jenna	Chemistry Teacher	JDHS	Step 0/BA	\$52,495.00	Replacement Renewal/New	---	10/16/12-6/30/13
Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Krumholz	Lyndsey	Substitute Teacher	district	---	***	new	---	10/15/12-6/30/13

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Non-Certificated								
Radutzky	Kathryn	Aide	District	*	*	new	up to 20 hours/week	10/16/12-6/30/13
Ditzel	Linda	Timer	JDHS	----	25.13/hr	----	----	9/1/12-6/30/13
Vaccarella	Lucy	Chaperone, Event Staff	JDHS	----	25.13/hr	----	----	9/1/12-6/30/13
Signorelli	Kathy	Chaperone, Event Staff	JDHS	----	25.13/hr	----	----	9/1/12-6/30/13
Petruzzella	Nicole	Chaperone, Event Staff	JDHS	----	25.13/hr	----	----	9/1/12-6/30/13
LoSchiavo	Debbie	Chaperone, Event Staff	JDHS	----	25.13/hr	----	----	9/1/12-6/30/13
Arbitsman	Sheraine	Chaperone, Event Staff	JDHS	----	25.13/hr	----	----	9/1/12-6/30/13
Cieri	Kim	Chaperone, Event Staff	JDHS	----	25.13/hr	----	----	9/1/12-6/30/13
Ferretti	Cindy	Chaperone, Event Staff	JDHS	----	25.13/hr	----	----	9/1/12-6/30/13

**Springfield Public Schools
Personnel**

Attachment (B)

Finne	Karen	Chaperone, Event Staff	JDHS	----	25.13/hr	----	----	9/1/12-6/30/13
Kindler	Bill	Chaperone, Event Staff	JDHS	----	25.13/hr	----	----	9/1/12-6/30/13

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Before and After School Program/Childcare								
Kissell	Daniela	Child Care Provider	District	----	22.44/hr.	----	----	10/16/12--6/30/13
Cioffi	Josephine	PTA Enrichment Program	JCS	----	22.44/hr	----	----	10/1/12--11/30/12
Griffiths	Steve	PTA Enrichment Program	JCS	----	22.44/hr	----	----	10/1/12--11/30/12
Orr	Jessica	PTA Enrichment Program	JCS	----	22.44/hr	----	----	10/1/12--11/30/12
Fortino	Marisa	PTA Enrichment Program	JCS	----	22.44/hr	----	----	10/1/12--11/30/12
Perrone	Shannon	PTA Enrichment Program	JCS	----	22.44/hr	----	----	10/1/12--11/30/12

* In accordance with the Negotiated Contract between the Springfield BOE and the Springfield Education Association (July 1, 2011 - June 30, 2013)

**** Special Salaries, Compensation and Fees 2012-2013

Workshop Requests						
2012-2013						
Last Name	First Name	Description	Date	Amount	Location	School
Shack	Stephanie	STANJ Fall Conference	10/16/12	33.00	Montclair	FMG
Herrington	Amy	2012 Educational Forum	10/18/12	N/C	Morristown	FMG
Leonard	Helene	IDE Coach Training	10/11,10/17,11/2, 11/13	n/c	Ramsey, NJ	FMG
Cunningham	Marnie	Healing the Hurting Child	10/26/12	85.00	NJ City Univ	JC
Hung	Susie	Current Strategies for Challenging Gifted Students	11/26/12	230.00	Fairfield, NJ	EVW
Long	Jill	Improving School Climates	11/13/12	n/c	Monroe, NJ	FMG
Altman	Renee	Effective Inclusion for students w/Autism	10/17/12	115.00	Kean Univ.	EVW

**Special Education Request
Related Services/OOD Placements**

Attachment (D)

1. RELATED SERVICES REQUEST

<u>Vendor</u>	<u>Related Service</u>	<u>Rate</u>	<u>Hours/days/weeks</u>	<u>Term</u>	<u>Student</u>
Sofranko, Katie Roselle, NJ	Interpreter Services	\$200	Per IEP	2012 - 13 SY	

2. OUT OF DISTRICT PLACEMENT REQUEST

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
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Springfield Board of Education

Resolution

Submission of Comprehensive Maintenance Plan

Whereas, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities, and

Whereas, the required maintenance activities as listed in the attached document for the various school facilities of the Springfield School District are consistent with these requirements, and

Whereas, all past and planned activities are reasonable to keep their system warranties valid,

Now Therefore Be It Resolved, that the Springfield School District hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Springfield School District in compliance with Department of Education requirements.

**Annual Maintenance
Budget Amount Worksheet
Per N.J.A.C. 6A:26A**

County	Union
District Name	Springfield
District Number	5000
Filing Date	15-Oct-12

Current Area Cost Allowance per SF	\$ 143.00
District contact name	Matthew A. Clarke
District contact phone	(973) 376-1025
District contact e-mail	mclarke@springfieldschools.com

[illegible]

Prepared by:
District School Business Administrator

Max. Maintenance Reserve Amount (4% of column D)
Current District Maintenance Reserve Amount

\$	2,493,371
\$	-

Date 10/15/12

Print **Matthew A. Clarke**

Sign

Date 10/15/12

District Name			Springfield	Detailed Actual Expenditures by Year by Building Worksheet													District Number		5000
A	B	C	Actual Expenditure by Building																
			D	E	F	G	H	I	J	K	L	M	N		O	P			
A. School Facility Name	School Number	Gross Building Area (GSF)	Prorated Actual FY 00-01	Prorated Actual FY 01-02	Actual Expenditures FY 02-03	Actual Expenditures FY 03-04	Actual Expenditures FY 04-05	Actual Expenditures FY 05-06	Actual Expenditures FY 06-07	Actual Expenditures FY 07-08	Actual Expenditures FY 08-09	Actual Expenditures FY 09-10	Actual Expenditures FY10-11	Actual Expenditures FY11-12	Budgeted Amount FY12-13	Total			
Jonathan Dayton High School	010	184,725	\$ 104,739	\$ 89,377	\$ 161,042	\$ 162,342	\$ 270,227	\$ 236,185	\$ 229,467	\$ 190,070	\$ 222,593	\$ 432,319	\$ 274,443	\$ 278,924	\$ 534,381	\$ 2,991,993			
Edard V. Walton Elementary School	050	81,577	\$ 17,100	\$ 16,082	\$ 27,529	\$ 27,751	\$ 46,192	\$ 104,303	\$ 101,336	\$ 90,480	\$ 105,962	\$ 190,918	\$ 130,644	\$ 132,777	\$ 235,989	\$ 1,193,881			
Florence M. Gaudineer Middle School	060	87,935	\$ 49,163	\$ 43,243	\$ 76,661	\$ 77,280	\$ 128,637	\$ 112,432	\$ 109,234	\$ 83,938	\$ 98,300	\$ 205,797	\$ 121,198	\$ 123,177	\$ 254,382	\$ 1,391,036			
James Caldwell Elementary School	070	39,245	\$ 23,513	\$ 17,727	\$ 34,214	\$ 34,490	\$ 57,410	\$ 50,178	\$ 48,750	\$ 40,381	\$ 47,290	\$ 91,847	\$ 58,306	\$ 59,258	\$ 113,530	\$ 635,654			
Thelma M. Sandmeier Elementary School	090	42,422	\$ 19,238	\$ 15,515	\$ 28,832	\$ 29,065	\$ 48,380	\$ 54,240	\$ 52,697	\$ 43,650	\$ 51,118	\$ 99,282	\$ 63,026	\$ 64,055	\$ 122,720	\$ 657,065			
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SPRINGFIELD PUBLIC SCHOOLS
Springfield Public Schools

POLICY: DRUGS, ALCOHOL, TOBACCO

Drugs, Alcohol, Tobacco, and Steroids

It is the responsibility of the Board of Education to safeguard the health, character, citizenship, and personality development of the students in its schools. We, therefore, must maintain that the use of drugs and the unlawful possession and use of alcohol is wrong and harmful. The Board of Education recognizes that the misuse of drugs, alcohol, tobacco or steroids threatens the positive development of that student and the welfare of the entire school community. The Board of Education is committed to the prevention of drug, alcohol, tobacco and steroid abuse and the rehabilitation of identified abusers.

Students

For the purpose of this policy, "drug" includes all controlled dangerous substances set forth in N.J.S.A. 24:21-1 et seq. and all chemicals that release toxic vapors set forth in N.J.S.A. 2C:35-10.4 et seq.

A. The Board of Education prohibits the use, possession and/or distribution of any drug, alcohol, tobacco, or steroids on school premises, and at any event away from the school provided by the Board. Compliance with a drug-free standard of conduct at all school functions is mandatory for all students. Pupils suspected of being under the influence of drugs, alcohol, tobacco, or steroids will be identified, evaluated, and reported in accordance with the following and the law:

1. Pupils who are suspected to be under the influence of alcohol or drugs must be examined by a physician of their parents' choice immediately. If the selected physician is not available, pupils will be examined by the District's school physician. If either physician is not available the District will arrange pupils to be taken to the emergency room at the nearest hospital to conduct the examination.

- a. The physician who conducted the examination shall furnish a report within 24 hours that includes the following data to the parent, principal, and the superintendent:

- i. Physician's examination form showing results as to whether the pupil was in fact under the influence of alcohol or drugs

- ii. Physician's verification as to whether the pupil's ability to perform in school is impaired by his or her use of alcohol or drugs
 - iii. Consent for urine testing either by the District (at no cost to parents) or other laboratory
 - iv. Signed Release of Information for laboratory results and physician's exam
 - b. If the report is not furnished within 24 hours, the pupil will be allowed to return to school pending any receipt of a positive drug or alcohol report.
 - c. If there is a positive report from the physician, the pupil will not be permitted to return to school until the physician determines that the pupil's drug use no longer interferes with his or her ability to perform in school.
 - d. During a pupil's suspension, or after his or her return to school, the pupil will be examined by an individual within the District who is trained to assess alcohol and drug abuse to determine whether the pupil needs additional treatment due to his or her alcohol and/or drug use. If necessary, the District will refer the pupil to alcohol and/or drug abuse treatment. The District may require a pupil to obtain an additional assessment by a qualified alcohol and/or drug treatment provider. If such additional assessment is required, the District will provide the parent with notice. Please note that neither the results of these assessments nor the recommendations made by either the District or the treatment provider will prohibit a pupil from being readmitted to school.
2. Pupils who are suspected to have used anabolic steroids must be examined by a physician of their parents' choice immediately. If the selected physician is not available, pupils will be examined by the District's school physician or another physician identified by the principal.
- a. The physician who conducted the examination shall furnish a report that includes the following data to the parent, principal and superintendent.
 - i. Physician's examination form showing results as to whether the pupil has in fact used anabolic steroids
 - ii. Consent for urine testing either by the District (at no cost to parents) or other laboratory

iii. Signed Release of Information for laboratory results and physician's exam

- b. If there is a positive report from the physician, the pupil will be examined by an individual within the District who is trained to assess drug abuse to determine if the pupil should be referred to treatment. If necessary, the District will refer the pupil to drug abuse treatment.

- B. A pupil who uses, possesses, or distributes drugs, alcohol, tobacco or steroids on school premises or while attending a school-sponsored activity will be subject to discipline, that may include suspension or expulsion, and may be reported to appropriate law enforcement personnel. Pupils suspected of involvement with alcohol, drugs or steroids away from school premises will be offered appropriate treatment and remediation. Treatment services for students who are affected by alcohol or other drug use will be provided by individuals who are certified as substance awareness coordinators or who are otherwise appropriately trained in drug and alcohol prevention, intervention, and follow-up.
- C. The Board will enforce the laws of New Jersey requiring a program of drug, alcohol, tobacco and steroid education. The Superintendent shall prepare and submit to the Board for its approval a comprehensive curriculum for such instruction in grades seven through 12 offering a minimum of 10 clock hours per school year of alcohol and other drug education in accordance with Department of Education chemical health guidelines, pursuant to N.J.S.A. 18A:40A-1 et seq. Drug, alcohol, tobacco and steroid education shall be integrated with the health curriculum. Additionally, the district will offer a special class or course designed to meet the needs of pupils with alcohol or other drug use problems.
- D. All district personnel shall be alert to signs of alcohol, drug, tobacco and steroid use by pupils and shall respond to those signs in accordance with procedures established by the Superintendent of schools. The Board of Education will provide inservice training to assist teaching staff members in identifying the pupil who uses drugs, alcohol, tobacco and/or steroids, and in helping pupils with drug, alcohol, tobacco and steroid-related problems in a program of rehabilitation. The Board directs the establishment of a program designed to provide short-term counseling and support services for pupils who are in care or returning from care for alcohol and other drug dependencies. The district shall establish a parent/guardian substance abuse program offered at times and places convenient to the parents/guardians of the district on school premises or other facilities.
- E. The Superintendent shall develop administrative regulations for:
 - 1. A comprehensive program of drug, alcohol, tobacco and steroid education;

2. The identification and remediation of pupils involved with drugs, alcohol, tobacco and steroids;
 3. The examination and treatment of pupils suspected of being under the influence of drugs, alcohol, tobacco or steroids to determine the extent of the pupil's drug or alcohol use or dependency;
 4. The treatment and discipline of pupils who use, possess or distribute drugs, alcohol, tobacco and steroids in violation of law or this policy through referral to an appropriate drug/alcohol abuse program as recommended by the Department of Health; and
 5. The readmission to school and treatment of pupils who have been convicted of drug, alcohol, tobacco and/or steroid offenses.
- F. The Board of Education shall establish an annual process to review the effectiveness of its alcohol and other drug policies and procedures. The Board of Education shall solicit community input as well as consult with local agencies recommended by the state department of health in the review process. Alcohol and other drug policies and procedures for discipline, evaluation, and treatment of pupils shall be made available annually to all school staff, pupils, and parent/guardians. This policy shall be in each building, and notification of its availability shall appear annually in the parent's handbook.
- G. Any staff member who reports a pupil to the principal or his/her designee in compliance with the provisions of this subsection shall not be liable in civil damages as a result of making such a report as provided for under N.J.S.A. 18A:40A-1 et seq.
- H. All policies and procedures must comply with the confidentiality requirements established in federal regulation found at 42 CFR Part II.

Substance abuse in the district is considered a health risk. It is the expressed position of the district that when school rules have been violated, and when a student's health is at risk, we must notify the student's parents/guardians and attempt to involve the family in the rehabilitation plan subject to the confidentiality restrictions of 42 CFR Part II.

- I. Refusal or failure by a parent/guardian to comply with the provisions of N.J.S.A. 18A:40A-12 shall be deemed a violation of the compulsory education (N.J.S.A. 18A:38-25 and 18A:38-31) and/or child neglect (N.J.S.A. 9:6-1 et seq.) laws.

Enforcement of Drug-Free School Zones

The Board of Education recognizes its responsibility to ensure continuing cooperation between school staff and law enforcement authorities in all matters relating to the use, possession, and distribution of controlled dangerous substances and drug paraphernalia on school property. The Board further recognizes its responsibility to cooperate with law enforcement authorities in

planning and conducting law enforcement activities and operations on school property. The Board shall, therefore, establish a formal Memorandum of Agreement with the appropriate law enforcement authorities and set forth the following policies and procedures after consultation with the county prosecutor and approval by the county superintendent of schools. The Memorandum of Agreement shall be consistent with the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials (1999 Revisions).

Law Enforcement Liaison

In order to ensure that such cooperation continues, the Board directs the Superintendent to designate a school district liaison(s) to law enforcement agencies and to prescribe the roles and responsibilities of the school liaison(s). Such assignment shall be in accordance with the district's collective bargaining agreement, if applicable.

Undercover Operations

The Board hereby recognizes that the Superintendent may request that law enforcement authorities conduct an undercover operation in the school if he/she has reason to believe that drug use and/or drug trafficking is occurring in the school and that a less intrusive means of law enforcement intervention would be ineffective. The Board hereby authorizes the Superintendent to request such intervention under these circumstances. The Board recognizes that the Superintendent is not permitted to ask the Board's approval for his/her action and is not permitted to discuss any aspect of the undercover operation until authorized to do so by law enforcement authorities.

The Board recognizes that law enforcement authorities may contact the Superintendent to request that an undercover operation be established in a district school. The Board recognizes that the Superintendent is prohibited from discussing the request with the board. The Board hereby authorizes the Superintendent to act upon any such request in the manner that he/she determines is in conformity with the law and the Attorney General's Executive Directive 1988-1 and that is in the best interests of the students and the school district.

The Board directs the Superintendent and school principals to cooperate with law enforcement authorities in the planning and conduct of undercover school operations. The Superintendent, principal, or any other school staff or district Board member who may have been informed about the undercover operation is required to immediately communicate information to the county prosecutor or designee if the integrity of the undercover school operation has been compromised in any way.

At the completion of an undercover operation in a school, and with the consent of the appropriate law enforcement authority, the Superintendent shall report to the Board regarding the nature of the operation, the result of the operation, and any serious problems encountered during the operation.

Summoning Law Enforcement Authorities onto School Property for the Purpose of Conducting Investigations, Searches, Seizures, and Arrests

Any school employee who has reason to believe a student(s) or a staff member(s) is using or distributing controlled dangerous substances, including anabolic steroids, or drug paraphernalia on school premises shall bring that information to the school principal who, in turn, shall report same to the Superintendent. The Superintendent shall immediately report that information to the appropriate law enforcement agency. If, after consultation with the law enforcement official, it is determined that further investigation is necessary, the Superintendent will cooperate with the law enforcement authorities in accordance with the law and administrative code. He/she will provide the officials with a room in an area away from the general student population in which to conduct their law enforcement duties. If law enforcement officials do not choose to investigate the incident, the Superintendent may continue the investigation to determine if any school rules have been broken and whether any school discipline is appropriate.

If an arrest is necessary, and no exigent circumstances exist, the Superintendent and staff will cooperate with the law enforcement officials and provide them access to the office of a school administrator or some other area away from the general student population. Every effort shall be made to enable law enforcement personnel to carry out the arrest in a manner that is least disruptive to the educational environment. The Superintendent or the principal shall immediately notify the student's parent/guardian whenever a pupil is arrested for violating any laws prohibiting the possession, use, sale, or distribution of any controlled substance or drug paraphernalia.

Whenever the police have been summoned to a school building by the Superintendent, the Superintendent shall report the reason the police were summoned and any pertinent information to the Board at its next regular meeting. If confidentiality is required, the report shall be made in executive session.

Student Searches and Securing Physical Evidence

The principal or his/her designee may conduct a search of a student's person or belongings if the search is necessary to maintain discipline and order in the school, and the school official has a reasonable suspicion that the student is concealing contraband. All searches and seizures conducted by designated school staff shall comply with the standards prescribed by the United States Supreme Court in New Jersey v. T.L.O., U.S. 325 (1985), and the New Jersey School Search Policy Manual.

If, as a result of the search, a controlled dangerous substance or drug paraphernalia is found, or if a controlled dangerous substance or drug paraphernalia is by any means found on school property, the individual discovering the item or substance shall immediately notify the building principal; the principal shall immediately notify the Superintendent who shall immediately, in turn, notify the appropriate law enforcement agency. The principal shall ensure that the controlled or dangerous substance and/or drug paraphernalia is labeled and secured in a locked cabinet or desk until law enforcement officials pick it up. The principal shall then contact the student's parents/guardians to inform them of the occurrence.

Whenever law enforcement officials have been called into the school, and a search of a student's person or belongings is necessary, or an interrogation is to be conducted, the Superintendent shall request that the law enforcement officials conduct the search, seizure, or interrogation.

Police Presence at Extracurricular Activities

The Superintendent is hereby authorized to contact the appropriate law enforcement agency and arrange for the presence of an officer(s) in the event of an emergency or when the Superintendent believes that uniformed police presence is necessary to deter illegal drug use or trafficking or to maintain order or crowd or traffic control at a school function.

Resolving Disputes Concerning Law Enforcement Activities

The Board authorizes the Superintendent to contact the Chief Executive Officer of the law enforcement agency involved with any dispute or objection to any proposed or ongoing law enforcement operation or activity on school property. If for any reason the dispute or objection is not satisfactorily resolved with the Chief Executive Officer of the agency, the Superintendent shall work in conjunction with the County Prosecutor and, where appropriate, the division of criminal justice to take appropriate steps to resolve the matter. Any dispute that cannot be resolved at the county level shall be reported to the board and shall be resolved by the attorney general whose decision will be binding.

Confidentiality of Pupil Involvement in Intervention and Treatment Programs

Nothing in this policy shall be construed in any way to authorize or require the transmittal of any information or records that are in the possession of a substance-abuse counseling or treatment program including, but not limited to, the school district's own substance abuse programs. All information concerning a pupil's or staff member's involvement in a school intervention or treatment program shall be kept strictly confidential. See 42 CFR 2 and N.J.A.C. 6A:16-6.5.

Inservice Training

The Superintendent will ensure that all district employees receive annual inservice training to make them aware of their responsibilities in accordance with Board policies and N.J.A.C. 6A:16-3.1.

Annual Review

The Board will review annually the effectiveness of these policies and the Memorandum of Agreement entered into with the appropriate law enforcement agency. As part of this review, the Board will consult with the County Superintendent, local community members, and the County Prosecutor's office.

Availability of Policy

The policies and procedures contained herein shall be made available to all staff, pupils, and parents/guardians on an annual basis.

Legal References:

N.J.S.A. 2A:62A-4 Reports by educational personnel on dependency upon or illegal use of controlled dangerous substances or use of intoxicating vapor releasing chemicals; immunity from liability
N.J.S.A. 2C:29-3a Hindering apprehension or prosecution
N.J.S.A. 2C:33-15 Possession or consumption of alcoholic beverage by person under legal age, penalty
N.J.S.A. 2C:33-16 Alcoholic beverages; bringing or possession on school property by person of legal age; penalty
N.J.S.A. 2C:33-17 Offer or service of alcoholic beverage to underage person; disorderly persons; exceptions
N.J.S.A. 2C:33-19 Paging devices, possession by students
N.J.S.A. 2C:35-1 et seq. New Jersey Comprehensive Drug Reform Act of 1987
N.J.S.A. 2C: 35-10.4 Definitions
N.J.S.A. 9:6-1 et seq. Abuse abandonment, cruelty, and neglect of child; what constitutes
N.J.S.A. 9:17A-4 Consent by minor to medical care or treatment; venereal disease, sexual assault or drug use or dependency; notice and report of treatment; confidentiality
N.J.S.A. 18A:25-2 Authority over pupils
N.J.S.A. 18A:36-19.2 Student locker or other storage facility; inspections; notice to students
N.J.S.A. 18A:37-1 Submission of pupils to authority
N.J.S.A. 18A:37-2 Causes for suspension or expulsion of pupils
N.J.S.A. 18A:38-25 Attendance required of children between six and sixteen, exceptions
N.J.S.A. 18A:38-31 Violation of article by parents or guardian, penalties N.J.S.A. 18A:40A-1 et seq. Substance abuse
N.J.S.A. 24:21-2 Definitions (New Jersey controlled dangerous substances) N.J.S.A. 26:3D-55 et seq. New Jersey Smoke-Free Air Act P.L. 2005, c. 209 Random student drug testing
N.J.A.C. 6A:8-3.1 Curriculum and instruction
N.J.A.C. 6A:9-13.2 Substance awareness coordinator
N.J.A.C. 6A:14-2.8 Discipline/suspension/expulsion
N.J.A.C. 6A:16-1.1 et seq. Programs to Support Student Development N.J.A.C. 6A:32-13.1 et seq. Pupil Behavior

Drug Free Workplace Act of 1988 Enacted November, 1988 (Pub. L. 100-690, Title V, Subtitle D) 102 Stat. 4305-4308

Regulations Under Drug Free Workplace Act, C.F.R. 4946 (1/31/89)

42 CFR Part 2--Confidentiality of alcohol and drug abuse patient records F.G. v. Bd. of Ed. of Hamilton, 1982 S.L.D. 382

G.L.H. v. Bd. of Ed. of Hopewell Valley Regional School District, et al., 1987 S.L.D. April 20, aff'd St. Bd. 1987 S.L.D. Sept. 2

State in the Interest of T.L.O. 94 N.J. 331 (1983), Rev'd, 469 U.S. 325 (1985) State of New Jersey v. Jeffrey Engerud, 93 N.J. 308 (1983)

Honig v. Doe 484 U.S. 305 (1988)

Vernonia School District v. Acton, 515 U.S. 646 (1995)

In the Matter of the Tenure Hearing of Graceffo, 2000 S.L.D. (September 2002)
Board of Education of Independent School District No. 92 of Pottawatomie County et al. v. Earls et al., 536 U.S. ____ (2002)

No Child Left Behind Act of 2001, Pub. L. 107-110, 20 U.S.C.A. 6301 et seq.

A Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials (1999 Revisions)

Cross References:

1330 Use of school facilities

1410 Local units

4131.1 Inservice education/visitations/conferences 4231.1 Inservice

education/visitations/conferences 5114 Suspension and expulsion

5124 Reporting to parents/guardians

5125 Pupil records

5131 Conduct/discipline,

5131.7 Weapons and dangerous instruments 5141.3 Health examinations and immunizations

5141.21 Administering medication

5145.12 Search and seizure

6145.1/6145.2 Intramural competition; interscholastic competition

6154 Homework/makeup work

6172 Alternative educational programs

6173 Home instruction

Approved: June 30, 1997

Revised: December 22, 2003

Revised: August 18, 2008

Dear _____:

Your child has been identified in accordance with Board of Education Policy #5131.6 and *N.J.S.A. 18A:40A-1 et seq. as suspected of being under the influence of alcohol or other drugs*. The purpose of this procedure is to assist schools and families in identifying and getting help for students with alcohol or other drug problems. As you are aware, your child has been examined by a physician of your choice, the school physician, or was taken to the emergency room to undergo an alcohol and/or drug examination. According to State law and the Board's policy your child is required to complete the following::

- The physician who conducted the examination shall furnish a report within 24 hours that includes the following data to the District:
 - Physician's examination form showing results as to whether your child was in fact under the influence of alcohol or drugs
 - Physician's verification as to whether your child's ability to perform in school is impaired by his or her use of alcohol or drugs
 - Consent for urine testing either by the District (at no cost to you) or other laboratory
 - Signed Release of Information for laboratory results and physician's exam
- If the report is not furnished within 24 hours, your child will be allowed to return to school pending any receipt of a positive drug or alcohol report.
- If there is a positive report from the physician, your child will not be permitted to return to school until the physician determines that your child's drug use no longer interferes with his or her ability to perform in school. .

Failure to comply with the above steps, shall be deemed a violation of the compulsory education (*N.J.S.A. 18A:38-25 and 18A:38-31*) and/or child neglect (*N.J.S.A. 9:6-1 et seq.*) laws. Your child's refusal to submit to the aforementioned examination will result in immediate suspension with alternative instruction provided by the Board.

During your child's suspension, or after his or her return to school, the District will perform an assessment of your child's drug and/or alcohol use to ascertain whether he or she needs additional treatment. If necessary, the District will refer your child to alcohol and/or drug abuse treatment. The District may require a student to obtain an additional assessment by a qualified alcohol and/or drug treatment provider. If such additional assessment is required, the District will provide you with notice. Please note that neither the results of these assessments nor the recommendations made by either the District or the treatment provider will prohibit your child from being readmitted to school.

The above activities, except when the initial examination is performed by the District's physician or at a hospital, are at your expense in accordance with the New Jersey law. Please contact me if you have any questions.

Sincerely,

Elizabeth Cresci