

**Springfield Township Board of Education  
Jobstown, New Jersey 08041  
Wednesday, October 5, 2011**

**Call to Order:** A **Special Meeting** of the Springfield Township Board of Education was called to order by Mr. Specca on Wednesday, October 5, 2011, at 7:00 p.m. in the cafeteria, to receive the results of the online community survey on the proposed building project.

**Roll Call of Members:**

James Specca, President	John Megariotis
David Reinisch, Vice President	Maggie Payne
John Ainsworth	Dennis Schmieder
Lisa Giovanelli	Jennifer Steel
Wil Klentzeris	

**Others present:**

Mr. Joseph Miller, Mr. Edward Kent, Garrison Architects, Greyhawk Construction Management

**Public Notice:**

As per the Open Public Meetings Act, NJSA 10:4-6, notice of this special meeting of the Springfield Township Board of Education to be held on Wednesday, October 5, 2011, at 7:00 p.m., in the cafeteria, in Jobstown, New Jersey, to receive the results of the online community survey on the proposed building project. Public comment will be permitted and action will be taken.

**Sent to:** Burlington County Times  
Board of Education Members  
Springfield Township Clerk

**Posted:** Springfield Township School  
Board of Education Office  
Springfield Twp Municipal Building, Jobstown, NJ

**Pledge of Allegiance:**

The President led the Board and the assemblage in the Pledge of Allegiance.

**PUBLIC COMMENT**

*The public shall be reminded that they should attempt to resolve the problems and/or complaints through initial contact with the appropriate staff. Such matters should only be brought to the Board of Education after all avenues within the administrative chain of command have been exhausted. In addition, items regarding personnel should follow the chain of command and any comments could hold the resident and the Board of Education liable.*

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*At times, it may appear to members of our audience that the Board of Education takes action with very little, if any, comment and, in many cases, a unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter and is satisfied that it is ready to be presented to the Board of Education. The matter may have been previously referred to a Board committee for further consideration. When all are satisfied that it is ready for Board action, the agenda is delivered to Board members five days prior to their meeting. Board members preview the agenda items and discuss questionable items with the Superintendent or Business Administrator so that when they attend the meeting, there is usually no further need to question the issue. Only then is it voted upon as an action item at a public meeting.*

**Public Input Regarding Referendum Project**

**Presentation:** The School Improvement Steering Committee presented to the Board the results of the recent public online survey concerning items to be included in the upcoming building referendum project.

Representatives from the architectural and construction management firms presented their input for the Board to consider.

**Discussion:** The Board considered public input, survey results and the recommendation of the School Improvement Steering Committee to decide exactly which items to include in the referendum project.

**Resolution:**

**Approval – Authorization of the Design of Referendum Project**

Resolved, that the Board of Education authorize the architect to utilize the items on the approved list to prepare the alternate design of the referendum project for potential submission to the Department of Education for approval.

**Motion: Reinisch**

**Second: Klentzeris**

**Roll Call Vote: All Yes**

**Approval: 9-0**

**Bills & Claims**

BOE attendance at NJSBA Convention: hotel - \$1,305.00 and expenses: \$420

**Motion to approve payment of bills: Ainsworth      Second: Payne**

**Roll Call Vote: All Yes**

**Approval: 9-0**

**Public Comment #2:**

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**Motion to Adjourn:                      Time: 9:40 p.m.**

**Motion: Megariotis**

**Second: Giovanelli**

**Approval: 9-0**

Respectfully submitted,

Edward Kent  
Interim School Business Administrator/Board Secretary