

**Springfield Township Board of Education
Jobstown, New Jersey 08041
Monday, November 28, 2011**

Call to Order: A **Special Meeting** of the Springfield Township Board of Education was called to order by Mr. Specca on Monday, November 28, 2011, at 7:00 p.m. in the school library.

Roll Call of Members:

James Specca, President -- present	John Megariotis – <i>arrived at 9:38 p.m.</i>
David Reinisch, Vice President -- present	Maggie Payne -- present
John Ainsworth -- present	Dennis Schmieder -- present
Lisa Giovanelli -- present	Jennifer Steel -- present
Wil Klentzeris – <i>arrived at 7:10 p.m.</i>	

Others present:

Mr. Joseph Miller, Mr. Edward Kent

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 Monday, November 28, 2011, at 7:00 p.m., in the school library, in Jobstown, New Jersey. Business will include a student residency hearing, a facilities update, and approval of professional development and mileage reimbursement, including the list of bills to be paid. Formal 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 will lead 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.

Public Comment #1:

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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.

SBA/BS'S REPORT

PAYMENT OF BILLS:

Bills & Claims

2011-2012

Bills & Claims –\$55,968.78

Motion to approve payment of bills: Giovanelli Second: Ainsworth

Approval: 8-0

OTHER

1. Travel Approval

Schedule #2 – list of staff travel with cost of mileage reimbursement only-copies in packet.

Upon the recommendation of the Superintendent, the Board pre-approves any staff travel represented on current lists.

Motion: Payne

Second: Steel

Approval: 8-0

Public Comment #2:

Motion to Enter Executive Session: Time: 8:24 p.m.

Purpose: Student Residency Hearing

Motion: Payne

Second: Steel

Approval: 8-0

Motion to return to Regular Session: Time: 9:50 p.m.

Motion: Payne

Second: Steel

Approval: 9-0

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Motion to Adjourn: _____ Time: 9:51 p.m.

Motion: Klentzeris

Second: Steel

Approval: 9-0

Respectfully submitted,

Edward D. Kent
Interim School Business Administrator/Board Secretary