

**Springfield Township Board of Education
Jobstown, New Jersey 08041
Tuesday, February 21, 2012**

Call to Order: A **Regular Meeting** of the Springfield Township Board of Education was called to order by Mr. Specca on Tuesday, February 21, 2012, at 7:15 p.m. in the school library.

Roll Call of Members:

James Specca, President – present	John Megariotis -- present
David Reinisch, Vice President – present	Maggie Payne -- present
John Ainsworth – present	Dennis Schmieder – arrived at 7:20 p.m.
Lisa Giovanelli -- present	Jennifer Steel -- absent
Wil Klentzeris -- present	

Others present:

Mr. Joseph Miller, Mr. Edward Kent

Public Notice:

As per the Open Public Meetings Act, NJSA 10:4-6, notice of this regular meeting of the Springfield Township Board of Education to be held on Tuesday, February 21, 2012, at 7:15 p.m., in the library, in Jobstown, New Jersey, including the list of bills to be paid and any other business that may come before the Board of Education.

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.

Minutes:

Request approval for the Minutes of the Tuesday January 17, 2012 Regular Meeting.

Motion: Payne **Second: Ainsworth**

Approval: 6-0-1 (Specca – Abstained)

Request approval for the Minutes of the Tuesday, January 17, 2012 Executive Session.

Motion: Payne **Second: Ainsworth**

Approval: 6-0-1 (Specca – Abstained)

Request approval for the Minutes of the Wednesday, February 1, 2012 Special Meeting.

Motion: Ainsworth **Second: Klentzeris**

Approval: 7-0-0

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Request approval for the Minutes of the Wednesday, February 1, 2012 Executive Session.

Motion: Schmieder

Second: Payne

Approval: 7-0-1 (Ainsworth – Abstained)

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:

No comments

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:

Lunchroom:

01/19/2012 – Invoice #790011212 = \$3,062.05

01/26/2012 – Invoice #790011912 = \$1,589.35

02/02/2012 – Invoice #790012612 = \$2,727.99

02/09/2012 – Invoice #790020212 = \$1,718.17

02/16/2012 – Invoice #790029912 = \$2,941.89

Total: \$12,039.45

Payroll:

Spr. Twp. BOE, Payroll Account-01/30/12 = \$123,246.98 (\$7,574.72 FICA/\$1,771.50 MEDI)

Spr. Twp. BOE, Payroll Account-02/15/12 = \$125,169.54 (\$7,681.41 FICA/\$1,796.45 MEDI)

Bills & Claims

2011-2012

Bills & Claims –\$64,310.70; 3,468.00; \$64,422.11

Employee Benefits - \$55,907.24

Unemployment - \$2,138.42

Motion to approve payment of bills: Ainsworth Second: Giovanelli

Approval: 8-0

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Financial Reports:

Request board approval of Board Secretary and Treasurer's Report – November 2011

Motion: Ainsworth

Second: Giovanelli

Approval: 8-0

Request Board approval of monthly transfer reports for November 2011. Documents provided to the Board by the Board Office showing budget line item reports for the period ending November 30, 2011 for certification.

Motion: Ainsworth

Second: Giovanelli

Approval: 8-0

Request board approval of Board Secretary and Treasurer's Report – December 2011

Motion: Ainsworth

Second: Giovanelli

Approval: 8-0

Request Board approval of monthly transfer reports for December 2011. Documents provided to the Board by the Board Office showing budget line item reports for the period ending December 31, 2011 for certification.

Motion: Ainsworth

Second: Giovanelli

Approval: 8-0

Resolution

RESOLUTION TO APPROVE FY2010-2011 IDEA BASIC CARRYOVER

WHEREAS, the FY2010-2011 has an unspent allocation of \$978.00 in nonpublic services for which there is no need; and

WHEREAS, the \$978.00 can be carried over to the FY2011-2012 IDEA Basic – Public and be allocated to the Tuition account to help offset the cost of the new placement.

NOW, THEREFORE, BE IT RESOLVED, that the Springfield Township Board of Education hereby approves submitting an amendment to the FY2010-2011 IDEA Basic program to carryover \$978.00 for a new purpose, and

FURTHER RESOLVED, that the \$978.00 be placed into the Tuition account to help offset the new placement.

Motion: Giovanelli

Second: Ainsworth

Approval: 8-0

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SUPERINTENDENT'S REPORT

ENROLLMENT *(as of February 8, 2012)*

	<u>10/11</u>	<u>11/12</u>
Kindergarten	28	36
Mrs. Carter	4	4
First Grade	29	32
Second Grade	41	29
Third Grade	43	39
Fourth Grade	51	46
Fifth Grade	53	52
Sixth Grade	42	52
Out-of-District Placement	2	3
Total	293	293

Presentations-Superintendent:

- Special Meeting Dates to be established
- Suspension Report: sixth grade boy, one day, out-of-school, racially insulting and defaming comments
- Information Items:
 - New Jersey has been granted a waiver from NCLB
 - The NJDOE has granted Springfield a waiver from SEMI
 - Our district is currently working on expanding Genesis services to include teacher grade book and individual web pages
 - HIB has been declared unconstitutional – implications?
 - Possible back sliding on teacher evaluation mandate?
 - Strauss Esmay update: switching to DISTRICTonline soon, with billing after July 1st
 - Board Member term update, in light of switch of election date
- Reminder items:
 - All Board Members must submit completed and signed copies of ethics forms
 - BOE must still hold Public Budget Hearing in March, in spite of election being moved to November

Information Enclosed

Nurse's Monthly Report – January 2012
Harassment, Intimidation, and Bullying Report – February 2012
Nutri-Serve Food Management Update – January 2012

Important Dates

Board of Education Meeting – March 20, 2012

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PERSONNEL

1. Approval - Student Teacher - 2012

It is recommended that the Board of Education approve the appointment of Corrine Zoltanski as a student teacher from William Patterson for the second semester. (Ms. Zoltanski will student teach with Ms. Amy Lueckel.)

Motion: Klentzeris

Second: Payne

Roll Call Vote: All Yes

Approval: 8-0

CONTRACT

1. Approval – Food Service Management Authority

Be it resolved that the Springfield Township Board of Education approve the extension of the contract (year four of five years) with Nutri-Serve Food Management, Inc. for the FY2012-2013 at a renewal fee of \$11,547.25.

Motion to Table: Schmieder

Second: Payne

Approval: 6-2 (Schmieder & Megariotis – No)

MOTION TABLED

2. Approval – Appoint Acacia Financial Advisor for Referendum Project

Be it resolved that the Springfield Township Board of Education approve the appointment of the Acacia Financial Group, Inc. as financial advisor for Springfield's proposed referendum with the following fee structure: Pre-referendum phase – tax impact analysis at \$150 per hour, not to exceed \$2,500; if referendum is approved, pre-referendum invoice will not be submitted but, rather, rolled into the next phase of billing for the project.

Motion: Ainsworth

Second: Giovanelli

Approval: 8-0

FIELD TRIPS

1. Approval – Field Trips 2011-2012 School Year

It is recommended that the Board of Education approve the following field trips for the 2011-2012 school year:

April, 2012 – **Kindergarten - Philadelphia Zoo**, Philadelphia, PA;

9:05 a.m. - 3:00 p.m. (Mrs. Seitz, Mrs. Pine, Nurse)

April, 2012 - **Grade 5 (McIntyre) - Stony Brook Watershed**, Pennington, NJ;

9:00 a.m. - 3:00 p.m. (Mrs. McIntyre, Nurse)

April, 2012 - **Grade 5 (Kolev) - Stony Brook Watershed**, Pennington, NJ;

9:00 a.m. - 3:00 p.m. (Mrs. Kolev, Nurse)

May, 2012 - **Grade 5 (McIntyre) - Grounds for Sculpture**, Hamilton, NJ;

9:00 a.m. - 2:45 p.m. (Mrs. McIntyre, Mrs. Spennato, Nurse)

May, 2012 - **Grade 5 (Kolev) Grounds for Sculpture**, Hamilton, NJ;

9:00 a.m. - 2:45 p.m. (Mrs. Kolev, Mrs. Spennato, Nurse)

Motion: Megariotis

Second: Giovanelli

Approval: 8-0

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USE OF FACILITY

1. Approval - Use of Facility

It is recommended that the Board of Education approve use of the facility as listed below:

Girl Scouts – Self-Defense Seminar; Gymnasium; Sunday, February 26, 2012; 1:00 to 2:00 p.m.; Person-in-Charge: Maureen Majeski

N.B. Soccer Club – Soccer (U12 Girls Team; Gymnasium; Date and time to be coordinated with Springfield Recreation; Person-in-Charge: Anthony Vigorito

Mayfair – Change of Date to: Saturday, May 19, 2012; Gymnasium, MPR, Stage, Kitchen, Athletic Field; 8:00 a.m. to 5:00 p.m.; Person-in-Charge: Cheryl Bohonyi

Cub Scouts & Girl Scouts – Lizard Guys Demonstration – Thursday, March 8, 2012; Cafeteria; Persons-in-Charge: Christina Drum & Ira Kupersmit

Motion: Giovannelli

Second: Ainsworth

Approval: 8-0

OTHER

1. Travel Approval

Schedule #1 – list of staff travel with costs relating to workshop fees, lodging, meals and mileage reimbursement.

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: Giovanelli

Approval: 8-0

2. Approval – Authorization of Flexible Spending Account

Be it resolved that the Springfield Board of Education authorize implementation of a flexible spending account for staff members, effective September 1, 2012 through December 31, 2012, details to be determined.

Motion: Giovanelli

Second: Schmieder

Approval: 8-0

3. Approval – Schedule Special Meeting Dates

Resolved, the Board of Education sets the following dates for special meetings for the purpose of interviewing candidates for the Chief School Administrator and School Business Administrator positions:

Wednesday, February 29, 2012

Thursday, March 1, 2012

Tuesday, March 6, 2012

Wednesday, March 7, 2012

Motion: Schmieder

Second: Ainsworth

Approval: 8-0

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4. Additional Travel Approval

Schedule #1 – list of staff travel with costs relating to workshop fees, lodging, meals and mileage reimbursement.

Motion: Giovanelli

Second: Schmieder

Approval: 8-0

OLD BUSINESS:

NEW BUSINESS:

CSA and Board Self-Evaluations Due

Public Comment #2:

None

Motion to Enter Executive Session: Time: 8:45 p.m.

Purpose: Negotiations; Referendum Project

Motion: Giovanelli

Second: Megariotis

Approval: 8-0

Motion to return to Regular Session: Time: 9:15 p.m.

Motion: Reinisch

Second: Giovanelli

Approval: 8-0

Motion to Adjourn: _____

Time: 9:16 p.m.

Motion: Payne

Second: Megariotis

Approval: 8-0

Respectfully submitted,

Edward D. Kent
Interim SBA/BS