

**Springfield Township School  
Jobstown, NJ 08041  
Thursday, March 1, 2012**

**Call to Order:** A **Special Meeting** of the Springfield Township Board of Education was called to order by Mr. Specca on Thursday, March 1, 2012, at 6:30 p.m., in the school library.

**Roll Call of Members:**

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

**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 Thursday, March 1, 2012, at 6:30 p.m., in the school library, in Jobstown, New Jersey. Action to be taken including contract ratification and budget approval.

**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.***

**Public Comment #1:**

*None*

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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 Comment #2:**

None

**Motion to Enter Executive Session: Time: 6:32 p.m.**

**Purpose:** Personnel/Budget

**Motion:** Ainsworth

**Second:** Payne

**Approval:** 5-0

**Motion to return to Regular Session: Time: 7:10 p.m.**

**Motion:** Payne

**Second:** Ainsworth

**Approval:** 5-0

**Adoption of the FY2012-2013 Preliminary School District Budget**

Be it resolved that the Board of Education approve a school district budget for the FY2012-2013 school year for submission to the voters as follows:

	Budget	Local Tax Levy
Total General Fund	\$ 4,791,016.00	\$ 3,327,696.00
Total Special Revenue Fund	\$ 135,078.00	\$ n/a
<b>TOTALS</b>	<b>\$ 4,926,094.00</b>	<b>\$ 3,327,696.00</b>

**Motion:** Ainsworth

**Second:** Reinisch

**Roll Call Vote:** All Yes

**Approval:** 5-0

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**Approval – Contract Ratification – Non-STEAMembers**

Be it resolved that the Springfield Board of Education approve ratification of the 2011-2012 salaries of non-STEAMembers.

**Motion: Ainsworth**

**Second: Payne**

**Roll Call Vote: All Yes**

**Approval: 5-0**

**Approval – Contract Ratification – STEAMembers**

Be it resolved that the Springfield Board of Education approve ratification of the contract with the Springfield Township Education Association, effective period July 1, 2011 through June 30, 2014.

**Motion: Reinisch**

**Second: Payne**

**Roll Call Vote: All Yes**

**Approval: 5-0**

**Motion to Enter Executive Session: Time: 7:14 p.m.**

**Purpose:** Personnel

**Motion: Reinisch**

**Second: Ainsworth**

**Approval: 5-0**

**Motion to return to Regular Session: Time: 9:20 p.m.**

**Motion: Payne**

**Second: Reinisch**

**Approval: 5-0**

**Motion to adjourn: Time: 9:20 p.m.**

**Motion: Reinisch**

**Second: Payne**

**Approval: 5-0**

Respectfully submitted,

Edward Kent  
Interim SBA/BS