

**Springfield Township Board of Education
Jobstown, New Jersey 08041
Tuesday, April 17, 2012**

Call to Order: A **Regular Meeting** of the Springfield Township Board of Education was called to order by Mr. Specca on Tuesday, April 17, 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 - present
Lisa Giovanelli - present	Jennifer Steel - absent
Wil Klentzeris - present	

Others present:

Mr. Joseph Miller, Mr. Edward Kent, Mr. Jared Fudurich

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, April 17, 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, March 20, 2012 Regular Meeting, as amended.

Motion: Payne **Second: Schmieder**
Approval: 7-0-1 (Giovanelli – Abstain)

Request approval for the Minutes of the Tuesday, March 20, 2012 Executive Session.
Motion: Ainsworth **Second: Payne**
Approval: 7-0-1 (Giovanelli – Abstain)

Request approval for the Minutes of the Tuesday, March 27, 2012 Public Hearing.
Motion: Schmieder **Second: Payne**
Approval: 7-0-1 (Giovanelli – Abstain)

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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:

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:

03/22/2012 – Invoice #790031512 = \$2,592.20

03/29/2012 – Invoice #790032212 = \$2,856.91

04/05/2012 – Invoice #790032912 = \$2,486.60

04/12/2012 – Invoice #790040512 = \$2,344.35

Total: \$10,280.06

Payroll:

Spr. Twp. BOE, Payroll Account-03/29/12 = \$ 36,572.00 (\$2,267.47 FICA/\$ 530.30 MEDI)

Spr. Twp. BOE, Payroll Account-03/30/12 = \$124,769.23 (\$7,656.61 FICA/\$1,790.64 MEDI)

Spr. Twp. BOE, Payroll Account-04/05/12 = \$125,579.55 (\$7,703.37 FICA/\$1,801.61 MEDI)

Bills & Claims

2011-2012

Bills & Claims –\$900.00;

Employee Benefits - \$44,947.00; \$56,370.36

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 – February 2012

Motion: Giovanelli

Second: Ainsworth

Approval: 8-0

Request Board approval of monthly transfer reports for February 2012. Documents provided to the Board by the Board Office showing budget line item reports for the period ending February 29, 2012 for certification.

Motion: Giovanelli

Second: Ainsworth

Approval: 8-0

SUPERINTENDENT'S REPORT

Presentations-Superintendent:

- Status of BA and CSA contracts
- Progress of new administrator(s) transition
- Purchase/implementation of Danielson/Teachscape teacher evaluation model
- Printing/distribution of newly renegotiated labor agreement

Information Enclosed

Nurse's Monthly Report – March 2012

Harassment, Intimidation, and Bullying Report – April 2012

Important Dates

April 20, 2012 – Third Marking Period Ends

April 24, 2012 – Report Cards Issued

April 25-27, 2012 – Parent Conferences/Early Dismissal

April 30, 2012 – Fifth and Sixth Grade NJASK Testing begins

PLANS

1. Approval – Alteration to 2012-2013 School Calendar

It is recommended that the Board of Education approve the following alterations to the approved 2012-2013 school calendar: change parent/teacher conferences from November 19-21 to November 16, 19 and 20th. November 16, 19 and 20th will be early dismissal days as well as Wednesday, November 21, 2012, the day before the Thanksgiving holiday.

Motion: Reinisch

Second: Giovanelli

Approval: 8-0

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2. Approval – 2012-2013 Professional Development Plan

It is recommended that the Board of Education approve the district's 2012-2013 Professional Development Plan in accordance with the recommendations of the local Professional Development Committee for submission to the county Professional Development Board.

Motion: Giovanelli

Second: Ainsworth

Approval: 8-0

CONTRACT

1. Approval – Interlocal Services Agreement –Technology Service – Northern Burlington County Regional School District Board of Education – 2012-2015

It is recommended that the Board of Education approve the Interlocal Services Agreement between the Board of Education of the Northern Burlington County Regional School District and Springfield Township Board of Education for Technology Service. As per the agreement, estimated cost projection for 2012-2013 is \$50,700.00; for 2013-2014 it is \$52,000.00; and for 2014-2015 it is \$53,250.00.

Motion: Giovanelli

Second: Payne

Approval:

Motion to Table: Klentzeris

Second: Schmieder

Action: 7-1-0 (Giovanelli – No)

Motion Tabled

POLICY

1. Approval – Second Reading/Adoption of Strauss Esmay Policy Alert #196

It is recommended that the Board of Education adopt for second reading the policy additions, revisions and updates, as per Strauss Esmay Policy Alert #196.

Motion: Ainsworth

Second: Payne

Approval: 8-0

2. Approval – Second Reading/Adoption of Changes to Policy Bylaws #0167

It is recommended that the Board of Education adopt for second reading the changes to Policy Bylaws #0167, as per Strauss Esmay.

Motion: Ainsworth

Second: Payne

Approval: 8-0

OTHER

1. 2012-2013 Board Meeting Dates

Due to election date movement, BOE meeting dates have thus far been established only through April.

Set dates for Regular Meetings as follows:

The established dates are the third week of each month unless otherwise designated. There is no August meeting of the Board.

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Board Meeting Schedule

Tuesday, May 15, 2012
Tuesday, June 19, 2012
Tuesday, July 17, 2012
Tuesday, September 18, 2012
Tuesday, October 16, 2012
Tuesday, November 20, 2012
Tuesday, December 18, 2012

Motion: Giovanelli
Approval: 8-0

Second: Payne

OLD BUSINESS:

None

NEW BUSINESS:

Construction status website to be developed
NCLB Waiver
Simulcast Meet and Greet

Public Comment #2:

Motion to Enter Executive Session: Time: 8:26 p.m.

Purpose: School Improvement Project/Personnel

Motion: Giovanelli

Second: Payne

Approval: 8-0

Motion to return to Regular Session: Time: 9:01 p.m.

Motion: Megariotis

Second: Ainsworth

Approval: 8-0

PERSONNEL

1. Termination of BOE Membership for Non-Attendance

Resolved, that the Board of Education terminate, with regret, the membership of Board Member Jennifer Steel for non-attendance at Board Meetings.

Motion: Giovanelli

Second: Klentzeris

Roll Call Vote: All Yes

Approval: 8-0

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2. Advertise Board of Education Vacancy

Resolved, that the Board of Education authorize the Superintendent to advertise the Board of Education position vacancy created by the termination of Jennifer Steel.

Motion: Giovanelli

Second: Klentzeris

Approval: 8-0

OTHER

2. Approval of Meeting with Town Council

Resolved, that the Board of Education authorize the Superintendent to schedule a meeting with the Town Council on behalf of the Springfield Board of Education.

Motion: Reinisch

Second: Klentzeris

Approval: 8-0

Motion to Adjourn: _____

Time: 9:10 p.m.

Motion: Megariotis

Second: Klentzeris

Approval: 8-0

Respectfully submitted,

Edward D. Kent
Interim SBA/BS