Springfield Township Board of Education
Jobstown, New Jersey 08041
Reorganization Meeting
Wednesday, January 2, 2013

Call to Order: The **Reorganization Meeting** of the Springfield Township Board of Education was called to order by Ms. Moskal on Wednesday, January 2, 2013, at 7:18 p.m. in the library.

Public Notice:

As per the Open Public Meetings Act, NJSA 10:4-6, notice of the Annual Reorganization Meeting of the Springfield Township Board of Education to be held on Wednesday, January 2, 2013, at 7:15 p.m., in the school library, 2146 Jacksonville Road, Jobstown, New Jersey. The Board will attend to reorganization duties.

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 Board Secretary will lead the Board and the assemblage in the Pledge of Allegiance.

Appointment of Temporary Meeting Chair
Resolved, that the Board of Education appoint Ms. Christina Moskal, Board Secretary, as temporary Chair to conduct the Annual School Election.
Motion: Megariotis **Second: Reinisch**
Approval: 9-0

Roll Call of Members:

Christopher Corbo - present
Laurie Middleton Frank - present
Lisa Giovanelli - present
Wil Klentzeris - present
John Megariotis - present
David Reinisch - present
Michael Ritterman - present
Dennis Schmieder - present
James Specca - present

Others Present:
Edith Conroy, Christina Moskal

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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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.

Annual School Election

On Tuesday, November 6, 2012, the Springfield Township Board of Education held its Annual School Election. The results were as follows:

Local BOE-Springfield	Voters	Percentage
Laurie Middleton Frank	730	32.65%
Christopher Corbo	759	33.94%
Michael J. Ritterman	731	32.69%
Personal Choice	16	0.72%
Total	2,236	100.00%

A motion is requested to approve the Annual School Election results as read by the Board Secretary, record of such to be placed in the official minutes.
Motion: Giovanelli **Second: Schmieder**
Roll Call Vote: All Yes
Approval: 9-0

Oath of Office

The Board Secretary will administer the Oath of Office to the newly elected Board Members.

Election of School Board President

The Board Secretary entertained nominations for School Board President.
A Roll Call Vote was conducted to determine Board President.

Nomination #1: David Reinisch

Motion: Klentzeris **Second: Megariotis**

Nomination #2: Schmieder
Motion: Middleton-Frank **Second: Megariotis**
Note: Close nominations – additional nominations may be made if necessary.

Roll Call Vote for Nomination 1: YES: Klentzeris, Megariotis, Reinisch, Ritterman, Giovanelli, Specca; NO: Middleton-Frank; ABSTAIN: Corbo

Roll Call Vote for Nomination 2: YES: Middleton-Frank, Schmieder; NO: Megariotis, Reinisch, Ritterman, Giovanelli, Klentzeris, Specca; ABSTAIN: Corbo

Ms. Moskal declares David Reinisch as the newly elected Board of Education President.

Ms. Moskal turns the meeting over to the newly elected Board of Education President.

Election of School Board Vice President
The Board Secretary entertained nominations for School Board Vice President.
A Roll Call Vote was conducted to determine Board Vice President.

Nomination #1: Schmieder
Motion: Megariotis **Second: Ritterman**

Nomination #2: Specca
Motion: Giovanelli **Second: Ritterman**

Note: Close nominations – additional nominations may be made if necessary.

Roll Call Vote for Nomination 1: YES: Middleton-Frank, Reinisch, Ritterman, Schmieder, Klentzeris, Megariotis; NO: Giovanelli, Specca; ABSTAIN: Corbo

Roll Call Vote for Nomination 2: YES: Reinisch, Giovanelli, Klentzeris, Middleton-Frank, Specca; NO: Ritterman, Schmieder, Megariotis; ABSTAIN: Corbo

Ms. Moskal declares Dennis Schmieder as the newly elected Board of Education Vice President.

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Appointment of Board Representatives

NJSBA Representative: **Laurie Middleton Frank**
NJSBA Alternate Representative: **Christopher** Corbo
BCSBA Representative: **John Megariotis**
BCSBA Alternate Representative: **James Specca**
Home and School Representative: **Lisa Giovanelli**
Home and School Alternate Representative: **Dennis Schmieder**
Motion: Schmieder **Second: Giovanelli**
Approval: 9-0

2012-2013 Board of Education Committee Structure

A motion is requested to approve the Board of Education committee structure for the 2012-2013 school year:

Policy Committee
Finance/Facilities/Transportation Committee (four member committee)
Curriculum/Technology Committee
Personnel/Negotiations Committee

Motion: Giovanelli **Second: Specca**
Approval: 9-0

2013 Board Meeting Dates

Set dates for Regular Meetings as follows:

The established dates are the third week of each month unless otherwise designated. Board Meetings are held in the Springfield Township Library Meeting time is 7:15 p.m. following a work session at 7:00 p.m., unless otherwise noted

Wednesday, January 2, 2013; 7:15 p.m. -- Reorganization Meeting
Tuesday, January 15, 2013; 6:00 p.m. Work Session; 7:15 p.m. Regular Meeting
Tuesday, February 19, 2013
Tuesday, March 26, 2013; Budget Hearing
Tuesday, April 16, 2013
Tuesday, May 21, 2013
Tuesday, June 18, 2013
Tuesday, July 16, 2013
Tuesday, August 20, 2013
Tuesday, September 17, 2013
Tuesday, October 15, 2013
Tuesday, November 19, 2013
Tuesday, December 17, 2013
Tuesday, January 7, 2014 – Reorganization Meeting

Motion: Giovanelli **Second: Klentzeris**
Approval: 9-0

2012-2013 Policy and Procedures
A motion is requested to readopt existing Board of Education Policy and Procedures as per current manual.
Motion: Giovanelli **Second: Megariotis**
Approval: 9-0

2012-2013 Parliamentary Procedures
A motion is requested to approve Robert's Rules of Order as the guideline for Board of Education Parliamentary Procedures.
Motion: Giovanelli **Second: Megariotis**
Approval: 9-0

2012-2013 Code of Ethics
A motion is requested to adopt New Jersey School Board Association's Code of Ethics for New Jersey School Board Members.
Motion: Giovanelli **Second: Megariotis**
Approval: 9-0

Public Comment #2:
None

Motion to Adjourn: **Time: 7:36 p.m.**
Motion: Giovanelli **Second: Ritterman**
Approval: 9-0

Respectfully submitted,

Christina Moskal
School Board Administrator/Board Secretary