

**Springfield Township Board of Education
Jobstown, NJ 08041
Thursday, July 10, 2014
Meeting Minutes**

Call to Order: A **Work Session** of the Springfield Township Board of Education was called to order by Mr. Reinisch on Thursday, July 10, 2014, at 6:30 p.m. in the school library.

Roll Call of Members:

David Reinisch, President-present	Lisa Giovanelli-present
Michael Ritterman, Vice President-present	Gregory Madia-present
Joseph M. Bucs-arrived 6:38 p.m./departed 8:36 p.m.	Dennis Schmieder-present
Christopher Corbo-present	James Specca-present
Andrew B. Eaton-arrived 6:39 p.m.	

Others present:

Edith Conroy, Christina Moskal

Public Notice:

As per the Open Public Meetings Act, NJSA 10:4-6, notice of this work session of the Springfield Township Board of Education to be held on Thursday, July 10, 2014 at 6:30 p.m., in the library, in Jobstown, New Jersey. No 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 led the Board and the assemblage in the Pledge of Allegiance.

PUBLIC COMMENT

Before a matter is placed on the agenda, Administration has thoroughly reviewed it. Board Members preview the agenda items five days prior to the meeting and discuss questionable items with the Superintendent.

The Springfield Township BOE welcomes public comment during our public meetings. Please be advised, neither School Board Members nor Administration shall engage the audience in dialogue or attempt to respond to a particular comment at that time. However, the appropriate Administrator or Board Representative will issue a reply in a timely manner. If a response is requested, please provide your contact information on the sign-in sheet or contact the Administration separately. Public Comment #1 is reserved for agenda specific comments or statements. Public Comment #2 is for general comments or statements.

Public Comment #1:

None

**Springfield Township Board of Education
Jobstown, NJ 08041
Thursday, July 10, 2014
Meeting Minutes**

- Preparation of July 15, 2014 Agenda
- Work Session Topics
 1. Curriculum/Technology: Mrs. Conroy answered questions regarding the curriculum writing project summary that was distributed via e-mail to the Board. Mrs. Conroy announced the Tech Share 2014 event that is coming up next school year. Mrs. Conroy also told the Board that the district recently purchased ChromeBook carts and new computers for the lab. Mrs. Conroy responded to Mr. Buc's questions regarding infrastructure by saying that nothing additional is required at this time.
 2. Policy: Mrs. Conroy shared that there will be more policies on next month's Agenda.

UNFINISHED BUSINESS

1. Mr. Reinisch suggested that the Board consider prioritizing both short-term and long-term items such as planning for declining enrollment, referendum, etc.
2. Mr. Schmieder suggested that the district complete a policy review through NJSBA.
3. Mr. Bucs wanted to know when a discussion regarding BYOD (Bring Your Own Device) can take place. Mrs. Conroy said that she would like to see the results of this program with the older students (grades 7-12) at Northern first.
4. Mr. Corbo said that he would like to bring back the referendum discussion. It was decided the Board would like to schedule the Architect for a presentation at the August 12th Work Session.

NEW BUSINESS

None

Public Comment #2:

1. Mr. Lippincott said that the Work Session will improve the quality of the Board Meetings for the public in terms of transparency and efficiency. He also mentioned that a 7:00 p.m. start time would be better. Mr. Lippincott spoke about the importance of following district policy.

Financial Report Lesson - #6-Transfer Report – Christina Moskal

Motion to Enter Executive Session: Time: 8:50 p.m.

Purpose: Personnel

Motion: Ritterman

Second: Corbo

Approval: 8-1 (Bucs-Absent)

**Springfield Township Board of Education
Jobstown, NJ 08041
Thursday, July 10, 2014
Meeting Minutes**

Motion to return to Regular Session: Time: 9:18 p.m.

Motion: Corbo

Second: Ritterman

Approval: 8-1 (Bucs-Absent)

Motion to adjourn: Time: 9:19 p.m.

Motion: Specca

Second: Schmieder

Approval: 8-1 (Bucs-Absent)

Respectfully submitted,

Christina Moskal
School Business Administrator/Board Secretary