

**Springfield Township Board of Education  
 Jobstown, NJ 08041  
 Wednesday, April 13, 2016  
 Agenda – Work Session**

<b>CALL TO ORDER</b>	<b>6:34 P.M.</b>
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A **Work Session** of the Springfield Township Board of Education was held on Wednesday, April 13, 2016 at 6:30 p.m. in the Springfield Elementary School Library.

<b>ROLL CALL OF BOARD MEMBERS AND STAFF</b>
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	Board of Education Member	Present	Late	Absent	
1	Joseph Bucs			X	1
2	Andrew Eaton, Vice President			X	2
3	Wade Hale	X			3
4	Kristen Lippincott	X			4
5	Michael Ramalho	X			5
6	Dennis Schmieder	X			6
7	James Specca	X			7
8	Jennifer Webb			X	8
9	Gregory Madia, President	X			9

**Others present:**

- [ X ] Craig Vaughn, Chief School Administrator
- [ X ] Bruce Benedetti, School Business Administrator / Board Secretary
- [ ] Shawn Dennis, Educational Facilities Manager
- [ ] Asia Michael, Assistant Principal

<b>PUBLIC NOTICE</b>
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“The New Jersey Open Public Meetings Law was enacted to insure the right to the public to have advance notice of and attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.” Pursuant to the provisions of this act, the Springfield Township Board of Education has caused notice of this meeting to be publicized by having the date, time and place thereof sent to: The Burlington County Times, Springfield Township Clerk, Board of Education members, and posted in the Springfield Township Board of Education Office and Springfield Township Municipal Building.

<b>PLEDGE OF ALLEGIANCE</b>
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The President led the Board and the assemblage in the Pledge of Allegiance.

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**PUBLIC COMMENT #1 – SHALL NOT EXCEED THIRTY (30) MINUTES**

*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. Public comment is not a question and answer session. Notwithstanding, members of the Administration and/or Board members may, with approval, choose to answer questions raised during public comment periods. If a response is requested, please provide your contact information on the sign-in sheet or contact the Administration separately.*

*Statements are limited to two, three minute time periods for a total of six minutes on any one topic. Public Comment #1 is reserved for agenda specific comments or statements and shall not exceed thirty (30) minutes. Public Comment #2 is for general comments or statements.*

**COMMUNITY TOPIC  
PRESENTATION BY DR. JAMES SARRUDA ON THE  
NORTHERN BURLINGTON REGIONAL SCHOOL DISTRICT  
PROPOSED REFERENDUM**

Dr. James Sarruda, Superintendent of Schools – Northern Burlington Regional High School, Richard Kaz, School Business Official – Northern Burlington Regional High School and, the President of the Northern Burlington Regional School District Board of Education provided an extensive overview of their planned referendum. Facility needs and costs were discussed in detail.

Questions from the public were generated as a result of the presentation. A dialogue ensued.

The President declared a five (5) minute recess which last from 7:57 PM to 8:05 PM.

**PREPARATION OF APRIL 19, AGENDA**

**NEW BUSINESS MATTERS**

**OLD BUSINESS MATTERS**

**PUBLIC COMMENT #2– SHALL NOT EXCEED THIRTY (30) MINUTES**

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<b>RESOLUTION TO HOLD CLOSED SESSION</b>	<b>TIME:</b>	<b>8:15 P.M.</b>
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N.J.S.A. 10:4-6 et seq provides that a public body may hold a closed session under certain statutory exceptions to the New Jersey Open Public Meetings Act with a general description of the exceptions being as follows:

1. items forbidden by specific legal action
2. right to receive federal funds
3. invasion of individual privacy
4. collective bargaining negotiations
5. purchase/lease/acquisition of real property
6. items where immediate disclosure would impair public safety
7. investigation of violations of law
8. attorney-client privilege
9. terms and conditions of employment/personnel matters
10. penalty or loss of license to an individual

***The matter for discussion falls under exceptions 4 & 9. The topics shall be matters pertaining to compensation rates for van drivers and conditions of employment for the Assistant Principal/Director of Curriculum. The discussion on these topics will be disclosed to the public at the next public meeting of the Board or as soon thereafter as the circumstances and nature of the subjects permit.***

\*\*\*\*\* **CERTIFICATION OF THE BOARD SECRETARY** \*\*\*\*\*

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education, by the vote below indicated, at the **Work Meeting held on Wednesday, April 13, 2016** in the Library at the Springfield School, 2146 Jacksonville-Jobstown Road, Jobstown, New Jersey.

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Joseph Bucs						X		1
2	Andrew Eaton, Vice President						X		2
3	Wade Hale		X	X					3
4	Kristen Lippincott			X					4
5	Michael Ramalho	X		X					5
6	Dennis Schmieder			X					6
7	James Specca			X					7

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8	Jennifer Webb						X		8
9	Gregory Madia, President			X					9

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting  
Not Voting due to Conflict. Quorum =

<b>RESOLUTION TO RETURN FROM CLOSED SESSION</b>	<b>TIME:</b>	<b>9:15 P.M.</b>
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*CERTIFICATION OF THE BOARD SECRETARY*  
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1	Joseph Bucs						X		1
2	Andrew Eaton, Vice President						X		2
3	Wade Hale			X					3
4	Kristen Lippincott		X	X					4
5	Michael Ramalho			X					5
6	Dennis Schmieder			X					6
7	James Specca	X		X					7
8	Jennifer Webb						X		8
9	Gregory Madia, President			X					9

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting  
Not Voting due to Conflict. Quorum =

<b>RESOLUTION TO ADJOURN</b>	<b>TIME:</b>	<b>9:15 P.M.</b>
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1	Joseph Bucs						X		1
2	Andrew Eaton, Vice President						X		2

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3	Wade Hale			X					3
4	Kristen Lippincott		X	X					4
5	Michael Ramalho			X					5
6	Dennis Schmieder			X					6
7	James Specca	X		X					7
8	Jennifer Webb						X		8
9	Gregory Madia, President			X					9

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting  
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SPRINGFIELD TOWNSHIP  
 BOARD OF EDUCATION

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Bruce M. Benedetti  
 Secretary to the Board