

**Springfield Township Board of Education
 Jobstown, NJ 08041
 Wednesday, March 9, 2016
 Agenda – Work Session**

A **Work Session** of the Springfield Township Board of Education was held for Wednesday, March 9, 2016 at 6:30 p.m. in the Springfield Elementary School Library.

RESOLUTION TO RETURN FROM CLOSED SESSION	TIME:	6:30P.M.
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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
- [X] Asia Michael, Assistant Principal
- []

PUBLIC NOTICE

"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.

PLEDGE OF ALLEGIANCE

The President led the Board and the assemblage in the Pledge of Allegiance.

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

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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.

No members of the public requested to address the Board of Education.

COMMUNITY PRESENTATION

The Superintendent of Schools and the Assistant Principal conducted an awards presentation for student members of the Safety Patrol.

The Superintendent of Schools recognized students for achievement in the PARCC standardized testing.

RECESS OF PROCEEDINGS

President Madia called for a fifteen minute recess of proceedings.

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

PREPARATION OF MARCH 15, AGENDA
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PUBLIC COMMENT #2- SHALL NOT EXCEED THIRTY (30) MINUTES
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**Springfield Township Board of Education
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No members of the public requested to address the Board of Education.

RESOLUTION TO HOLD CLOSED SESSION	TIME:	7:40P.M.
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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 exception #9. The topic shall be compensation for non-aligned staff and the replacement options for the departing Director of Curriculum and Instruction. 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, March 9, 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					5
6	Dennis Schmieder	X		X					6
7	James Specca						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 =]

**Springfield Township Board of Education
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RESOLUTION TO RETURN FROM CLOSED SESSION	TIME:	8:17P.M.
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***** *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, February 10, 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		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		7
8	Jennifer Webb			X					8
9	Gregory Madia, President			X					9

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RESOLUTION TO ADJOURN	TIME:	8:18P.M.
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2	Andrew Eaton, Vice President			X					2
3	Wade Hale	X		X					3
4	Kristen Lippincott			X					4
5	Michael Ramalho			X					5
6	Dennis Schmieder		X	X					6
7	James Specca						X		7
8	Jennifer Webb			X					8

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9	Gregory Madia, President			X					9
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SPRINGFIELD TOWNSHIP
BOARD OF EDUCATION

Bruce M. Benedetti
Secretary to the Board

**Springfield Township Board of Education
Jobstown, NJ 08041**

EXECUTIVE MINUTES March 9, 2016 Work Session

RESOLUTION TO HOLD CLOSED SESSION	TIME:	7:40P.M.
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2	Andrew Eaton, Vice President			X					2
3	Wade Hale		X	X					3
4	Kristen Lippincott			X					4
5	Michael Ramalho			X					5
6	Dennis Schmieder	X		X					6
7	James Specca						X		7
8	Jennifer Webb			X					8
9	Gregory Madia, President			X					9

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Others Present:

- [X] Craig Vaughn, Superintendent of Schools
- [X] Bruce M. Benedetti, Interim Business Administrator/Secretary to the Board

**Springfield Township Board of Education
Jobstown, NJ 08041**

Topic(s): 9. terms and conditions of employment/personnel matters

The Superintendent of Schools reviewed with the Board of Education the percentages budgeted for the non-aligned staff in the School District. The consensus was that all non-aligned would receive the same percentage raises. The exception was the Administrative Secretary to the Principal. The percentage raise for the Administrative Secretary to the Principal would be 3.5

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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		7
8	Jennifer Webb			X					8
9	Gregory Madia, President			X					9

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Respectfully submitted,



Mr. Bruce Benedetti
Interim School Board Administrator/Board Secretary