

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

<b>CALL TO ORDER</b>	<b>TIME</b>	<b>P.M.</b>
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A **Work Session** of the Springfield Township Board of Education will be held on **Wednesday, July 13, 2016 at 6:30 p.m.** in the Springfield Elementary School **Faculty Room**.

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

**Others present:**

- [ ] Craig Vaughn, Chief School Administrator
- [ ] 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 will lead the Board and the assemblage in the Pledge of Allegiance.

<b>PUBLIC COMMENT #1 – SHALL NOT EXCEED THIRTY (30) MINUTES</b>
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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.*

<b>SCHOOL &amp; COMMUNITY PRESENTATIONS</b>
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<b>PREPARATION OF JULY 19, 2016 AGENDA</b>
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**A. APPROVING THE CONSTRUCTION FUND BILL LIST**

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

## RESOLUTION#16-17-RM-194-251-001

**RESOLUTION APPROVING THE CONSTRUCTION FUND BILL LIST  
UNDER DEPARTMENT OF EDUCATION PROJECT # 5010-050-14-1001  
FOR THE JULY 13, 2016 BOARD OF EDUCATION MEETING**

**WHEREAS**, the New Jersey Department of Education approved an unbundled construction project for renovations to the Springfield Township Elementary School under Project # 5010-050-14-1001 and the New Jersey Schools Development Authority under SDA Project # 5010-050-14-050-G3DY joined in the funding of said Project; and

**WHEREAS**, the Board of Education wishes to authorize payment of construction related bills and to track detailed spending for purposes of Section 15 Grant reimbursement; and

**WHEREAS**, the below bills for services have been submitted to and reviewed by the Interim Business Administrator:

Vendor Description	Vendor #	Description Goods/Services	Opening Balance	Payment	Ending Balance
New Road Construction	3915	Construction Management Services	33947.00	-8000.00	25,947.00
Spiezle Architectural	3904	Architecture/Engineering	22846.87	-22846.87	0.00
Jersey Windows & Doors	3976	Door & Window Replacement	510676.65	-40474.75	470,201.90
Framan Mechanical Inc	3993	HVAC & Site Upgrades	3695481.00	-758963.92	2,936,517.08
		TOTAL		-830,285.54	

**WHEREAS**, the following is a summary table of the full, to date expenses and the available balances:

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Expenditure Account #	Account Title	Budget	Expended	Encumber	Unencumber	Payment
30-000-400-340-378-015	CNSTRCT MNGR SRV	33947.00	0.00	-33947.00	0.00	8000.00
30-000-400-390-369-015	CNTRCT ANALYSIS SV	2350.00	0.00	0.00	2350.00	0.00
30-000-400-390-398-015	AHERA PUR SRV	5960.00	0.00	-5960.00	0.00	0.00
30-000-400-390-401-015	ARCH/ENGR SRV	22846.87	0.00	-22846.87	0.00	22846.87
30-000-400-450-931-015	HVAC RPR SRV	3695481.00	0.00	-3,695,481.00	0.00	758963.92
30-000-400-450-948-015	ROOF RPR SRV	2169.00	0.00	0.00	2169.00	0.00
30-000-400-450-949-015	WINDOW RPR SRV	510676.65	0.00	-510676.65	0.00	40474.75
30-000-400-450-952-015	SECURITY RPR SRV	200000.00	0.00	-0.00	200000.00	0.00
30-000-400-450-949-015	WINDOW RPR SUP	1.84	0.00	0.00	1.84	0.00
30-000-400-890-426-015	FEES & LIC EXP	0.00	0.00	-0.00	0.00	0.00
30-000-400-890-444-015	CREDITS AVAIL BAL	9180.00	0.00	-0.00	9,180.00	0.00
30-000-400-890-555-015	SPRNKLR DEDUCT	37500.00	0.00	-0.00	37500.00	0.00
30-000-400-890-666-015	SDA GRANT EXP	31250.00	0.00	-0.00	31250.00	0.00
30-000-400-890-931-015	SOFT HVAC EXP	492931.01	0.00	-0.00	504765.01	0.00
30-000-400-890-949-015	SOFT WINDOW EXP	5832.47	0.00	-0.00	5832.47	0.00
30-000-400-890-952-015	SOFT SECURITY EXP	50000.00	0.00	-0.00	50000.00	0.00
		5,100,125.84	0.00	-4,268,911.52	854,061.19	830,285.54

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above payments for the construction project for renovations to the Springfield Township Elementary School are hereby approved.

**NEW BUSINESS MATTERS**

**OLD BUSINESS MATTERS**

<b>RESOLUTION TO ADJOURN</b>	<b>TIME:</b>	<b>8:30 P.M.</b>
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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, July 13, 2016** in the Faculty Room 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								1
2	Andrew Eaton, Vice President								2
3	Wade Hale								3
4	Kristen Lippincott								4
5	Michael Ramalho								5
6	Dennis Schmieder								6
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9	Gregory Madia, President								9
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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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Bruce M. Benedetti  
Secretary to the Board