

**Springfield Township Board of Education
 Jobstown, NJ 08041
 Wednesday, June 8, 2016
 Agenda – Work Session**

CALL TO ORDER	TIME	6:31 P.M.
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A **Work Session** of the Springfield Township Board of Education will be held on Wednesday, June 8, 2016 at 6:30 p.m. in the Springfield Elementary School Library.

ROLL CALL OF BOARD MEMBERS AND STAFF

	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		6:35PM		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 will lead 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.

SCHOOL & COMMUNITY PRESENTATIONS

1. Our Student Council conducted a pet supply donation drive for the benefit of the Burlington County Animal Shelter. Five members of Student Council will be on hand to present the collected items to Jackie Dennis, Shelter Manager, and Kelly Donnelly, Adoption Advocate

2. Mrs. Asia Michael will be handing out certificates to our Safety Patrol students of the Month for the months of March, April, and May. Those students are James Koonce, Kyle Hill, and Katie Bocskay respectively.

Motion was made, with second, to recess for approximately five (5) minutes.

	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		3
4	Kristen Lippincott			X					4
5	Michael Ramalho	X		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 =

CONTRACT ADMINISTRATION

**Springfield Township Board of Education
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**A. EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR THE SERVICES OF AN ARCHITECT/
ENGINEER OF RECORD**

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #15/16-RM-159-261-087

**RESOLUTION MEMORIALIZING THE NOVEMBER 18, 2014 AUTHORIZATION
FOR THE PRESIDENT AND THE SECRETARY TO THE BOARD
TO EXECUTE A PROFESSIONAL SERVICES CONTRACT
FOR THE SERVICES OF AN ARCHITECT/ENGINEER OF RECORD
FOR THE CONSTRUCTION PROJECT UNDER NJDOE #5010-050-14-1001
AND SDA #5010-050-14-G3DY
SPRINGFIELD TOWNSHIP ELEMENTARY SCHOOL UNBUNDLED PROJECT (-) EXTERIOR
CLOSURE, PLUMBING**

WHEREAS, N.J.S.A. 18A:18A-5 a.(1) provides for exceptions to the requirements for advertising of certain school contracts and professional services; and

WHEREAS, N.J.S.A. 18A:18A-2 (h.) defines "professional services" to mean services rendered or performed by a person authorized by law to practice as regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training. Professional services also means services rendered in the performance of work that is original and creative in character in a recognized field of artistic endeavor; and

WHEREAS, the Township of Springfield Board of Education recognizes the need for the professional services of an **architect/engineer of record for the above cited NJDOE/NJSDA construction project;** and

WHEREAS, **Spiezle Architectural Group, Inc., 120 Sanhican Drive, Trenton NJ 08618,** is duly qualified by experience and qualifications to perform the professional services stipulated in this Resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington State of New Jersey, that the President and Secretary to the Board are hereby authorized to execute a contract for professional services of an **architect/engineer of record** with the **Spiezle Architectural Group, Inc., Trenton NJ,** in an amount not-to-exceed **six hundred twenty thousand sixty five dollars (\$620,065) for the period of time of the multi-year construction project under 5010-050-14-100;** and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A:18A.5a(1) the Business Administrator/Secretary to the Board shall publish a legal notice of the award of this professional services contract and ensure that the awarding Resolution is available for public inspection at the Office of the Business Administrator/Secretary to the Board during normal business hours; and

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BE IT FINALLY RESOLVED that the **Spiezle Architectural Group, Inc.** is delegated the authority to prepare all plans, specifications, drawings and necessary bid-related documents for the Project.

***** ***** *****

CERTIFICATION OF THE PUBLIC AGENCY COMPLIANCE OFFICER

IT IS HEREBY CERTIFIED that the awarded company/firm has been served with all proper notification regarding the requirements of Public Law 1975, c.127, and that the Township of Springfield Board of Education directs that the executed notice be made part of the project, service or procurement contract which is the subject of this award.

Bruce M. Benedetti
Public Agency Compliance Officer
Business Administrator/Secretary to the Board

B. TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT FOR THE SERVICES OF A CONSTRUCTION MANAGER

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #15/16-RM-159-261-088

**RESOLUTION MEMORIALIZING THE MAY 19, 2015 AUTHORIZATION
FOR THE PRESIDENT AND THE SECRETARY TO THE BOARD
TO EXECUTE AN EXTRAORDINARY UNSPECIFIABLE SERVICES CONTRACT
FOR THE SERVICES OF A CONSTRUCTION MANAGER
FOR THE CONSTRUCTION PROJECT UNDER NJDOE #5010-050-14-1001
AND SDA #5010-050-14-G3DY
SPRINGFIELD TOWNSHIP ELEMENTARY SCHOOL UNBUNDLED PROJECT (-) EXTERIOR
CLOSURE, PLUMBING**

WHEREAS, N.J.S.A. 18A:18A-5 a.(1) provides for exceptions to the requirements for advertising of certain school contracts and professional services; and

WHEREAS, the general requirements outlining the use of the **extraordinary unspecifiable services** of N.J.A.C. 5:34-2.2 is as follows:

(a) The assertion that the service can only be provided by a single contractor ("sole source") shall not be sufficient to justify avoidance of competitive bidding as an extraordinary unspecifiable service (hereinafter referred to as EUS).

(b) The fact that the service is in the nature of a personal, human, social or training services contract, or includes within its description such terms as "technical," "management," "consultant," or similar descriptions suggesting some special nature shall not in itself be sufficient to utilize this exception.

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The need for expertise, extensive training and proven reputation in the field of endeavor must be critical and essential to the project, and not merely a desire to have a reliable job performed.

(c) The services must be of such a qualitative nature that the performance of the services cannot be reasonably described by written specifications. However, services previously bid or generally characterized as being of a continuous ongoing nature shall be subject to the presumption that such services may not be classified as an EUS, unless a contracting unit can demonstrate in writing its inability to prepare written specifications describing the qualitative nature of the performance of the services required. If written specifications can be prepared describing the qualitative nature of the performance of the services, then they shall be so written, but notwithstanding that the other criteria of the definition may be met. Contracting unit officials might also consider the use of competitive contracting pursuant to N.J.S.A. 40A:4.1(k) or 18A:18A-4.1(k).

(d) Services that meet the requirements of EUS may not be combined with other work in a contract which is predominantly characterized as being a biddable activity so as to avoid the necessity of bidding for the work which in its own right is subject to competitive bidding.

(e) No firm, having been previously retained under this exception to study, survey or prepare specifications for a given system, function or equipment, may be selected without competitive bidding to operate, implement or provide any material or services on the basis of intimate or specialized knowledge acquired as a result thereof. Appropriate care shall be taken so that such a firm is not authorized to participate in competitive bidding or competitive contracting if its earlier participation would give it unfair advantage.

WHEREAS, the Township of Springfield Board of Education recognizes the need for the **extraordinary unspecifiable services of a construction manager for the above cited NJDOE/NJSDA construction project;** and

WHEREAS, **New Road Construction Management, 1876 Greentree Road, Cherry Hill NJ 08003,** is duly qualified by experience and qualifications to perform the for **extraordinary unspecifiable services** stipulated in this Resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington State of New Jersey, that the President and Secretary to the Board are hereby authorized to execute a contract for **extraordinary unspecifiable services of a construction manager** with the **Spiegle Architectural Group, Inc., Cherry Hill NJ,** in an amount not-to-exceed **one hundred seventeen thousand one hundred dollars (\$117,100)** for the period of time of the multi-year construction project under 5010-050-14-100; and

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BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 18A:18A.5a(1) the Business Administrator/Secretary to the Board shall publish a legal notice of the award of this professional services contract and ensure that the awarding Resolution is available for public inspection at the Office of the Business Administrator/Secretary to the Board during normal business hours; and

***** ***** *****

CERTIFICATION OF THE PUBLIC AGENCY COMPLIANCE OFFICER

IT IS HEREBY CERTIFIED that the awarded company/firm has been served with all proper notification regarding the requirements of Public Law 1975, c.127, and that the Township of Springfield Board of Education directs that the executed notice be made part of the project, service or procurement contract which is the subject of this award.

Bruce M. Benedetti
Public Agency Compliance Officer
Business Administrator/Secretary to the Board

***** *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, June 8, 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		3
4	Kristen Lippincott			X					4
5	Michael Ramalho			X					5
6	Dennis Schmieder		X	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 =

CURRICULUM & TECHNOLOGY

A. APPROVING A NON-TAXPAYER FUNDED FIELD TRIP

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

**Springfield Township Board of Education
Jobstown, NJ 08041
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RESOLUTION #15/16-RM-159-270-083

**RESOLUTION APPROVING A NON-TAXPAYER FUNDED FIELD TRIP
FOR THE 2015-2016 SCHOOL YEAR
PURSUANT TO BOARD OF EDUCATION POLICY #2340**

WHEREAS, the Springfield Township Board of Education recognizes that field trips properly planned and integrated with the curriculum are an educationally sound and important part of the program of the school that can supplement and enrich classroom instruction by providing learning experiences in an environment outside the school; and

WHEREAS, a field trip means any journey by a group of pupils away from the school premises, under the supervision of a teacher, and integrally related to an approved course of study.

WHEREAS, the Board of Education shall approve all proposed field trips; and

WHEREAS, the Superintendent of Schools has received a request for a field trip for the **2015-2016 school year** and recommends Board of Education approval of the trip as below listed, with the provision that all trip expenses are paid to the school district as reimbursements from third party payments or student charges:

Grade	Destination	Purpose	Tentative Date
6	Thunderbird Lanes	Student Council End-of-Year Reward	June 13, 2106

WHEREAS, the Board may authorize field trips for which all or part of the costs are borne by the pupils' parent(s) or legal guardian(s), except that no pupil in a special education class or pupil unable to pay the cost assessed shall be prohibited from attending a field trip. (N.J.S.A. 18A:36-21)

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that above non-taxpayer funded field trip for the **2015-2016 school year** are hereby approved.

B. APPROVING THE USE OF FACILITIES

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #15/16-RM-159-261-080

**RESOLUTION APPROVING CERTAIN APPLICATIONS FOR USE OF FACILITIES
OF THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT**

WHEREAS, the Board of Education makes available to the general public the use of certain school facilities under administrative controls and rules and regulations; and

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WHEREAS, the below listed entities have filed an "Application For Use Of School Facilities" and the necessary documentation has been submitted and reviewed by the Business Administrator/ Secretary to the Board and he recommends approval:

APPLICANT	Home & School Association
DATE OF USE	June 16, 2016
TIME OF USE	1:20PM to 3:30PM
AREA(S) OF USE	Gymnasium
PURPOSE OF USE	6th Grade Year End Event

; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey that the attached "Applications For Use Of School Facilities" is/are hereby approved; and

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BE IT FURTHER RESOLVED that the Office of the Business Administrator/Secretary to the Board shall notify all interested parties and it is understood that schedule changes may occur due to unforeseen circumstances.

***** **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 Session Meeting held on Wednesday, June 8, 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		3
4	Kristen Lippincott			X					4
5	Michael Ramalho			X					5
6	Dennis Schmieder		X	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 =

PREPARATION OF JUNE 21, 2016 AGENDA

NEW BUSINESS MATTERS

OLD BUSINESS MATTERS

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

RESOLUTION TO HOLD CLOSED SESSION	TIME:	7:48P.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

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- 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 topics shall be matters pertaining to the hiring of a new Payroll Clerk, pending vacancy in the Accounts Payable position and the evaluation of the Superintendent of Schools. 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, June 8, 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		3
4	Kristen Lippincott			X					4
5	Michael Ramalho			X					5
6	Dennis Schmieder		X	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 =

RESOLUTION TO RETURN FROM CLOSED SESSION	TIME:	8:14P.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, June 8, 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		3

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4	Kristen Lippincott			X					4
5	Michael Ramalho		X	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
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PERSONNEL MATTERS

A. APPROVING THE APPOINTMENT OF A PART-TIME CONFIDENTIAL ASSISTANT TO THE SCHOOL BUSINESS ADMINISTRATOR/PAYROLL CLERK

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #15/16-RM-159-251-075

**RESOLUTION APPROVING THE APPOINTMENT
OF A PART-TIME CONFIDENTIAL ASSISTANT TO THE SCHOOL BUSINESS ADMINISTRATOR/
PAYROLL CLERK FOR THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT
FOR THE 2016-2017 SCHOOL YEAR
AND APPROVING A TRANSFER OF FUNDS**

WHEREAS, a vacancy was created in the position of **part-time (FTE .52) Confidential Assistant to the School Business Administrator (Payroll Clerk) [FF-CAB0002]** pursuant to resignation of the incumbent; and

WHEREAS, the position was duly posted in accordance with the provisions of the Agreement Between the Springfield Township Board of Education and the Springfield Township Education Association; and

WHEREAS, the following recommendation is being made by the Superintendent of Schools, in consultation with the Interim Business Administrator:

NAME:	Sally Ann Baer
STREET ADDRESS:	48 Stratford Lane
TOWN ZIP CODE:	Mount Laurel NJN 08054
STEP ON SCALE:	Not Applicable
ANNUAL COMPENSATION LEVEL:	\$28,392
POSITION CONTROL NUMBER:	FF-CAB0002

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EFFECTIVE DATE:	June 27, 2016
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Jersey 1 st Classification	New Jersey Resident
Health Care Coverage	No Coverage
Pension System Enrollment	DCRP
Annual Sick Leave Allocation	6.5
Annual Personal Leave Allocation	2.0
Annual Vacation Leave Allocation	5.0

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above appointment is hereby approved as above indicated.

EMPLOYEE HIRING MANDATORY ITEM CHECK LIST

-1- Completed Physical	-2- TB Test Certificate	-3- Fingerprint Clearance	-4- Emergent Hire Form	-5- Black Seal License	-6- Right To Know Training	-7- Laboratory Compliance Training	-8- Driver License Check	-9- Hepatitis B Series
TBS	TBS	TBS	TBS	NR	NR	NR	NR	NR
				Custodial Only		Science Only	Bus/Van Only	High Risk Only

Legend: SB = Submitted NS = Not Submitted NR = Not Required TBS = To Be Scheduled TBO = To Be Obtained

Required Before Start of Employment = Items 1, 2, 3 or 4, 8 [bus/van only]
Required Within 1 Year = Item 5

***** ***** *****

CERTIFICATION OF ENCUMBRANCE REVISIONS OF PAYROLL ACCOUNT

-1- DATE START	-2- ANNUAL PAY	-3-	-4- PERIOD RATE [B2/C2]	-5- PAY PERIODS	-6- PERIOD TOTAL [D2XE2]	-7- PAY DAYS	-8- PER DIEM RATE	-9- PER DIEM TOTAL [G2XH2]	-10- ANNUAL PRO-RATED TOTAL [F2+I2]
7-1-2016	28392	24	1183	24	28392	0	0	0	28392

***** ***** *****

**CERTIFICATION OF AVAILABILITY OF FUNDS – 2015-2016
June 27th – June 29th**

CATEGORY	DESCRIPTION	AMOUNT
Account Number	11-000-251-100-102-107	
Account Title		
Certification Date	June 1, 2016	
Beginning Balance		2366.00

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Contract Encumbrance Account		-728.00
Ending Balance		1,638.00

CERTIFICATION OF AVAILABILITY OF FUNDS – 2016-2017

CATEGORY	DESCRIPTION	AMOUNT
Account Number	11-000-251-100-102-107	
Account Title	BUS PAYRL CLK SAL	
Certification Date	June 1, 2016	
Beginning Balance		0.00
Contract Encumbrance Account		-28,392.00
Revised Balance		-28,392.00
Transfer Fr Account Number	11-000-251-100-105-112	
Transfer Fr Account Title	BUS OFF SEC SAL	
Transfer Fr Opening Balance	17,287.00	
Transfer Fr/To Amount	-12,348.00	12,348.00
Transfer Fr Ending Balance	4,939.00	
Transfer Fr Account Number	11-000-240-103-103-100	
Transfer Fr Account Title	ASST PRIN SAL	
Transfer Fr Opening Balance	26,015.00	
Transfer Fr/To Amount	-16,044.00	16,044.00
Transfer Fr Ending Balance	9,971.00	
Ending Balance		

Fiscal Notes:

Bruce M. Benedetti
Interim Business Administrator/Board Secretary

***** *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, June 8, 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		3
4	Kristen Lippincott			X					4
5	Michael Ramalho			X					5
6	Dennis Schmieder		X	X					6
7	James Specca	X		X					7
8	Jennifer Webb			X					8

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9	Gregory Madia, President			X					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 =

RESOLUTION TO RETURN TO CLOSED SESSION	TIME:	8:23P.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, June 8, 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*	
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3	Wade Hale						X		3
4	Kristen Lippincott			X					4
5	Michael Ramalho		X	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 =

RESOLUTION TO ADJOURN	TIME:	8:27P.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, June 8, 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*	
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4	Kristen Lippincott			X					4
5	Michael Ramalho			X					5
6	Dennis Schmieder		X	X					6
7	James Specca	X		X					7

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

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 Not Voting due to Conflict. Quorum =

SPRINGFIELD TOWNSHIP
 BOARD OF EDUCATION

 Bruce M. Benedetti
 Secretary to the Board