

Springfield Township Board of Education
Jobstown, NJ 08041
Wednesday, August 12, 2015
Agenda – Work Session

Call to Order: A **Work Session** of the Springfield Township Board of Education was held on Wednesday, August 12, 2015 at 6:30 p.m. in the school library.

Roll Call of Members:

Andrew Eaton, President- Present
Gregory Madia, Vice President- Present
Joseph Bucs- Present
Christopher Corbo- Present
Wade Hale- Present
Kristen Lippincott- Present
Michael Ramalho- Arrived at 6:35 pm
Dennis Schmieder- Present
James Specca- Present

Others present:

Craig Vaughn; Christina Moskal; Anthony Catana, Spiezle Architectural Group; Chuck Romanoli, New Road Construction Management; Rodney Haines, Holman Frenia Allison, P.C.

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 was held in the school library, in Jobstown, New Jersey.

Sent to: Burlington County Times
Board of Education Members
Springfield Township Clerk

Posted: Springfield Township School
Board of Education Office
Springfield Township Municipal Building, Jobstown, NJ

Pledge of Allegiance:

The President will lead the Board and the assemblage in the Pledge of Allegiance.

Public Comment #1: *(Not to exceed 30 minutes)*

1. Mr. W. Smith made comments regarding strategic planning and needs assessments.

Referendum Update: *(Estimated time: 15 minutes)*

Anthony Catana of Spiezle Architectural Group, and Chuck Romanoli of New Road Construction Management were present to provide an update regarding the status of the referendum projects.

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Work Session Topics: *(Estimated time: 60 minutes)*

- Audit Process Discussion – Rodney Haines, Holman Frenia Allison, P.C.
- District Goals Development Process Discussion
- School Breakfast Program Update

Preparation of August 18, 2015 Agenda: *(Estimated time: 60 minutes)*

Public Comment #2: *(Not to exceed 30 minutes)*

1. Mr. W. Smith made comments regarding district goals and strategic planning.
2. Mr. R. Lippincott made comments regarding strategic planning.
3. Mr. W. Smith made further comments regarding district goals and strategic planning.

Motion to Enter Executive Session: Time: 8:12pm

Purpose: Personnel & Student Issue

Motion: Bucs

Second: Corbo

Approval:

Motion to return to Regular Session: Time: 9:22pm

Motion: Bucs

Second: Madia

Approval:

Motion to adjourn: Time: 9:23pm

Motion: Madia

Second: Bucs

Approval:

Respectfully submitted,

Christina Moskal
School Business Administrator/Board Secretary