

Springfield Township Board of Education
Jobstown, NJ 08041
Thursday, November 12, 2015
Agenda – Work Session

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

Roll Call of Members:

Andrew Eaton, President-Absent
Gregory Madia, Vice President-Present
Joseph Bucs-Present
Christopher Corbo-Present
Wade Hale-Absent
Kristen Lippincott-Present
Michael Ramalho-Absent
Dennis Schmieder-Present
James Specca-Present

Others present:

Craig Vaughn; Dr. Joseph Cappello; John Acampora; Anthony Catana, Spiezle Architectural Group; Chuck Romanoli, New Road Construction Management

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

Public Comment #1: *(Not to exceed 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. Public Comment #2 is for general comments or statements.

There were no public comments.

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

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

They reviewed the two recent projections, which are near completion. The next project bids will go out on November 13, 2015. They will be due on December 20, 2015 and awarded in late January.

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

- Discussion of Board of Education Goals
- Discussion of Policies for Approval
- Discussion of Curriculum Revision for Approval

Mr. Acampora gave a presentation regarding the updated curriculum.

Preparation of November 17, 2015 Agenda: *(Estimated time: 60 minutes)*

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

Mr. Smith spoke on technology he experienced at the Princeton Library & Social Media. He mentioned discounts from Barnes & Noble and commented on the Board Goals.

Resolution to Hold Closed Meeting

Be it resolved that Springfield Township Board of Education will adjourn to Closed Session for a discussion pursuant to Section 7b of the Open Public Meetings Act. A general description of the matters to be discussed are as follows: Legal Issue, Attorney/Client Privilege and Personnel. 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.

Motion to Enter Executive Session: Time: 9:10 pm

Purpose: Personnel

Motion: Schmieder

Second: Corbo

Roll Call Vote: 6/0

Motion to return to Regular Session: Time: 9:31 pm

Motion: Bucs

Second: Specca

Roll Call Vote: 6/0

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Motion to adjourn: _____ **Time:** 9:32 pm
Motion: Specca **Second:** Bucs
Roll Call Vote: 6/0

Respectfully submitted,

Dr. Joseph Cappello
Interim School Board Administrator/Board Secretary