

**Springfield Township Board of Education**  
**Jobstown, NJ 08041**  
**Wednesday, December 9, 2015**  
**Agenda – Work Session**

**Call to Order:** A **Work Session** of the Springfield Township Board of Education was held on Wednesday, December 9, 2015 at 6:30 p.m. in the Springfield Elementary School Multi-Purpose Room.

**Roll Call of Members:**

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

**Others present:**

Craig Vaughn, Superintendent; Dr. Joseph Cappello, School Business Administrator/  
Board Secretary

**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 Student Council 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.*

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*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.*

**Community Topic:** *(Estimated time: 30 minutes)*

- Springfield Elementary School Student Council Swearing-In Ceremony

This was a memorable moment in the history of Springfield School as the first student council members were sworn into office. Parents and staff filled the room. Also present were the following dignitaries:

Mayor Denis McDaniel  
Assemblyman Elect Joseph Howarth  
Assemblywoman Maria Rodriguez-Gregg  
Freeholder Elect Kate Gibbs  
NJ State Board of Education Vice President, Joseph Fiscaro  
Mr. Josh Olsen from Congressman MacArthur's office

After the ceremony, Mr. Eaton asked for a recess at 7:15 pm.

<b><u>Motion to return to Public Session:</u></b>	<b><u>Time: 7:45 pm</u></b>
<b>Motion: Specca</b>	<b>Second: Bucs</b>
<b>Roll Call Vote: 8-0</b>	

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

- Revised 2015-16 District Calendar Discussion
- 2016-2017 District Calendar Discussion

The Board of Education discussed the proposed calendar presented by Mr. Vaughn. The calendar will appear on the December 15, 2015 agenda.

**Preparation of December 15, 2015 Agenda:** *(Estimated time: 60 minutes)*

There will be a policy for first reading.

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

There were no public comments.

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**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: 8:00 pm**  
**Purpose: Personnel; Legal Issue**  
**Motion: Bucs Second: Specca**  
**Roll Call Vote: 8-0**

**Motion to return to Regular Session: Time: 8:43 pm**  
**Motion: Specca Second: Bucs**  
**Roll Call Vote: 8-0**

**Motion to adjourn: Time: 8:44pm**  
**Motion: Bucs Second: Specca**  
**Roll Call Vote: 8-0**

Respectfully submitted,

**Dr. Joseph Cappello  
Interim School Board Administrator/Board Secretary**