

**Springfield Township Board of Education
Jobstown, NJ 08041
Tuesday, November 15, 2016
Minutes – Regular Meeting - 319**

CALL TO ORDER	TIME	6:30 P.M.
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A **Regular Meeting** of the Springfield Township Board of Education will be held on **Tuesday, November 15, 2016** at **6:30 p.m.** in the Springfield Elementary School **Media Center**.

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	X			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
[] Asia Michael, Assistant Principal
[X] Shawn Dennis, Educational Facilities Manager

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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SCHOOL AND COMMUNITY PRESENTATIONS

Construction Project Update – Spiegle Architectural Group & New Road Construction Management

Charles Romanelli, New Roads Construction Management conducted a power point presentation on the status of the ongoing construction project. The main point of emphasis was the finalization of the HVAC project. The initiation of the final project, the installation of telecommunications and security, was discussed. A brief question and answer session ensued.

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.

CORRESPONDENCE

SUPERINTENDENT'S UPDATE

IMPORTANT DATES	
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DATE	ACTIVITY/EVENT

APPROVAL OF MINUTES

The following minutes were approved by the vote below indicated with a change noted that Board Member BUCS voted “no” on page 32, line 886 of the October Regular Monthly Meeting minutes:

Work Session Meeting – October 12, 2016
Closed Executive Session – October 12, 2016

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Regular Monthly Meeting – October 18, 2016

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 **Regular Meeting held on Tuesday, October 18, 2016** in the **Media Center** 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	X					3
4	Kristen Lippincott			X					4
5	Michael Ramalho			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 =

SUPERINTENDENT'S REPORT (ENROLLMENT & HIB REPORT)

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	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Joseph Bucs	X		X					1
2	Andrew Eaton, Vice President			X					2
3	Wade Hale		X	X					3
4	Kristen Lippincott			X					4
5	Michael Ramalho			X					5
6	Dennis Schmieder						X		6

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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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CONTRACT ADMINISTRATION

A. APPROVING AN INTER-LOCAL SERVICES AGREEMENT

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION#16/17-RM-319-230-178

**RESOLUTION APPROVING AN INTER-LOCAL SERVICES AGREEMENT
BETWEEN THE SPRINGFIELD TOWNSHIP BOARD OF EDUCATION
AND THE PEMBERTON TOWNSHIP BOARD OF EDUCATION
TO PROVIDE SUBSTITUTE CALLING SERVICES
PURSUANT TO N.J.S.A. 40:8A-1 THROUGH N.J.S.A. 40:9A-4
AND APPROVING A NEW LINE ITEM ACCOUNT/TRANSFER OF FUNDS**

WHEREAS, any local unit of this State may enter into a contract with any other local unit or units for the joint provision within their several jurisdictions of any service, including services incidental to the primary purposes of the local unit which any party to the agreement is empowered to render within its own jurisdiction. An authority subject to the "Local Authorities Fiscal Control Law," P.L.1983, c.313 (C.40A:5A-1 et seq.), and any other board, commission or district established by and within a single local unit and providing service within such local unit or a part thereof may become a party to such contract with the consent of the governing body of the local unit, by resolution thereof adopted in the manner provided in section 4 of P.L.1973, c.208 (C.40:8A-4) ; and after such consent duly given, such authority, board, commission or district may enter into such contract by resolution without need of publication or hearing ; and

WHEREAS, the Board wishes to enter into a local services agreement with the Township of Pemberton Board of Education to provide substitute calling services and that the Township of Pemberton Board of Education shall be compensated at an annual rate of twenty five dollars (\$25) per teacher on the rolls as of September 15, 2016. The calculation for 2016-2017 shall be teachers (full time equivalent of twenty nine and seven tenths (29.7) times twenty five dollars (\$25) for a total of seven hundred forty two dollars and fifty cents (\$742.50); and

WHEREAS, the Township of Pemberton Board of Education shall provide the Board with access to a daily list of absences and assigned substitutes through AESOP.

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NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey that President and Secretary to the Board are authorized to execute the agreement for the above mentioned inter-local services.

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

CERTIFICATION OF AVAILABILITY OF FUNDS

CATEGORY	DESCRIPTION	AMOUNT
Account Number	11-000-230-340-486-111	
Account Title	PTS/AESOP SUB SRV	
Certification Date	November 3, 2016	
Beginning Balance		0.00
Contract Encumbrance Account		-742.50
Revised Balance		-742.50
Transfer Fr Account Number	11-000-230-339-000-111	
Transfer Fr Account Title	GEN ADM OTH PUR SRV	
Transfer Fr Opening Balance	1729.74	
Transfer Fr/To Amount	-742.50	742.50
Transfer Fr Ending Balance	987.24	
Ending Balance		0.00

Fiscal Notes:

Bruce M. Benedetti
Interim Business Administrator/Board Secretary

B. AUTHORIZING THE ISSUANCE OF A TERMINATION NOTICE TO PAYSERV INC.

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #16/17-RM-319-251-180

**RESOLUTION AUTHORIZING THE ISSUANCE OF A TERMINATION NOTICE
TO PAYSERV INC. (DISTRICT PAYROLL SERVICES)**

WHEREAS, the Interim Business Administrator has reviewed the payroll services presently provided to the District and recommends that a notice of termination be issued on **December 1, 2016**; and

WHEREAS, the District wishes to provide greater coordination between the payroll and accounts payable services of the District; and

WHEREAS, termination notice will be forwarded to:

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PayServ Inc.
533 West Uwchlan Avenue
Downingtown PA 19355

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey that Interim Business Administrator is hereby authorized to issue a certified copy of this Resolution to PayServ as a formal notice of termination no later than December 1, 2016.

***** *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 **Regular Meeting held on Tuesday, November 15, 2016** in the **Media Center** 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	X					4
5	Michael Ramalho						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 = 5

FINANCE & BUDGET

A. CERTIFYING THE EWEG REIMBURSEMENT REQUESTS

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION#16/17-RM-319-251-182

**Springfield Township Board of Education
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**RESOLUTION CERTIFYING THE EWEG REIMBURSEMENT REQUESTS
FOR THE MONTH ENDING OCTOBER 31, 2016**

WHEREAS, when the district is a sub-grantee of grants awarded by the Federal government to the State of New Jersey the district shall submit reimbursement requests using the Electronic Web-Enabled Grant (EWEG) System. Expenditures must be supported by documentation at the sub-grantee level. Documentation for salary expenditures will be according to the applicable federal circular. Expenditures must be for allowable costs. Expenditures must be related to the sub-grantee's cost objectives. Expenditures will be reviewed to determine that:

- A. Adequate description of expenditures is provided;
- B. No new budget category is created; and
- C. Reimbursement does not exceed the allowable threshold for an amendment as a result of cumulative transfers among expenditure categories; and

WHEREAS, Reimbursement requests will be certified by the board as being in accordance with approved grant applications as evidenced by the review of a monthly disbursement report. EWEG reimbursement requests will meet New Jersey Department of Education time lines and deadlines; and

WHEREAS, the Business Administrator/Secretary to the Board has submits to the Board the following summary for the period ending **October 31, 2016** for review and certification; and

YEAR	ACCT	GRANT	FUNC	OBJ	DESCRIPTION	AMOUNT	TOTAL
16-17	231	TITLE1A	100	101	SALARIES OF TEACHERS	242	
				610	GENERAL SUPPLIES		
					TOTAL 100 SERIES		242
			200	200	PERSONAL SRV EMP BENEF		
				500	OTHER PURCHASED SERVICES		
					TOTAL 200 SERIES		
					MONTHLY TOTAL		242
15-16	232	TITLE1A	200	100	SALARIES		
					TOTAL 200 SERIES		
			400	731	INSTRUCTIONAL EQUIPMENT		
					TOTAL 400 SERIES		

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					MONTHLY TOTAL		
16-17	250	IDEA BSC	100	565	TUIT PRIV HAND IN STATE	1772.80	
					TOTAL 100 SERIES		1772.80
			200	300	PURCH PROF/TECH SVS		
					TOTAL 200 SERIES		
					MONTHLY TOTAL		1772.80
16-17	251	IDEA PSD	100	500	OTHER PURCHASED SERVICES		
					TOTAL 100 SERIES		
					MONTHLY TOTAL		
16-17	270	TITLE 2A	200	300	PURCH ED/PROF/TECH SVS		
					TOTAL 200 SERIES		
					MONTHLY TOTAL		
16-17	450	OTH FED	200	300	PURCH ED/PROF/TECH SVS		
					TOTAL 200 SERIES		
					MONTHLY TOTAL		
					TOTAL - ALL GRANTS		5014.34

REIMBURSEMENT SUMMARY

GRANT PROGRAM	YEAR	TOTAL FUNDS AVAILABLE	REIMB TO DATE	REMAINING PAYMENTS	PENDING REIMB	PRESENT ENCUMB	PRESENT REIMB	REMAIN BALANCE
TITLE1A	15-16	18963.00	0.00	18963.00	242.00	0.00	241.54	18479.94
TITLE1A	16-17	9709.60	0.00	9709.60	0.00	0.00	0.00	9709.60
IDEA BSC	16-17	68680.00	0.00	68680.00	0.00	54355.20	4772.80	9552.00

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IDEA PSD	16-17	5021.00	0.00	5021.00	0.00	0.00	0.00	5021.00
TITLE 2A	16-17	4576.00	0.00	4576.00	0.00	4375.00	0.00	4576.00
OTH FED	16-17	20375.00	0.00	20375.00	0.00	10600.00	0.00	9775.00
TOTAL		127324.60	0.00	127324.60	0.00	69,330.20	5,014.34	71267.08

Fiscal Note:

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that Board certifies the EWEG submissions as above listed.

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 **Regular Meeting held on Tuesday, November 15, 2016** in the **Media Center** 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		6
7	James Specca	X		X					7
8	Jennifer Webb		X	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 = 5

CURRICULUM & TECHNOLOGY

A. APPROVING TRAVEL AND RELATED EXPENSE REIMBURSEMENT

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #16/17-RM-319-223-183

**RESOLUTION APPROVING TRAVEL AND RELATED EXPENSE REIMBURSEMENT
 FOR SPRINGFIELD TOWNSHIP SCHOOL DISTRICT EMPLOYEES**

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PURSUANT TO P.L. 2007, C.53 AND BOARD OF EDUCATION POLICY #6471

WHEREAS, Public Law 2007, c.53 provides for the regulation of travel expenditures which are those costs paid by the school district using local, State, or federal funds, whether directly by the school district or by employee reimbursement, for travel by school district employees and district board of education members, to the following four types of travel events:

- [1] training and seminars which means all regularly scheduled, formal residential and non-residential training functions, conducted at a hotel, motel, convention center, residential facility, or at any educational institution or facility;
- [2] conventions and conferences which means general programs, sponsored by professional associations on a regular basis. Which address subjects of particular interest to a school district or are convened to conduct association business. The primary purpose of employee attendance at conferences and conventions is the development of new skills and knowledge or the reinforcement of those skills and knowledge in a particular field related to school district operations. These are distinct from formal staff training and seminars, although some training may take place at such events;
- [3] regular school district business which means all regular official business travel, including attendance at meetings, conferences and any other gathering which are not covered by the definitions included in other section of P.L. 2007, c.53;
- [4] retreats which means meetings with school district employees and school board members, held away from the normal work environment at which organizational goals and objectives are discussed. If available, school district facilities shall be utilized for this type of event.

; and

WHEREAS, a board of education implemented Policy #6471 which regulates travel expenditures for School District employees and school board members that are in accordance with P.L. 2007, c.53;

WHEREAS, each district board of education shall maintain separate accounting for school district travel expenditures as necessary, to ensure compliance with the school district's maximum travel expenditure amount. This may include, but need not be limited to, a separate offline accounting of such expenditures or expanding the school district's accounting system. The tracking system shall be sufficient to demonstrate compliance with P.L. 2007, c.53 and Board of Education Policy #6471, and shall provide auditable information;

WHEREAS, the below listing has been submitted for approval by the Board of Education:

Employee Name	Rebecca Schweitzer				
District Assignment	Social Worker				
Travel Date(s)	12/08/2016				
Travel Destination	Stockton Univ Galloway NJ				

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Travel Type	Automobile				
Sponsoring Entity	Atlantic Care				
Event Description	Workshop				
Funding Source	Current				
Account Series	11-000-223-500				
Registration Fee	60.00				
Meal Allowance	0.00				
Mileage Estimate	15.31				
Tolls & Other Transportation	0.00				
Hotel/Motel Rate	0.00				
Miscellaneous Exp (Parking)	0.00				
TOTAL	75.31				

WHEREAS, the following Board of Education comments and/or discussion was had, if any, on the matter of this Resolution:

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above delineated travel expenses are hereby approved.

***** *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 **Regular Meeting held on Tuesday, November 15, 2016** in the **Media Center** at the Springfield School, 2146 Jacksonville-Jobstown Road, Jobstown, New Jersey.

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1	Joseph Bucs			X					1
2	Andrew Eaton, Vice President						X		2
3	Wade Hale		X	X					3
4	Kristen Lippincott	X		X					4
5	Michael Ramalho						X		5

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6	Dennis Schmieder						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 = 5

POLICIES & PROCEDURES

A. APPROVING BOARD OF EDUCATION 2016/2017 POLICY, BYLAWS AND REGULATION REVISIONS

TOWNSHIP OF FLORENCE BOARD OF EDUCATION

RESOLUTION #16/17-RM-319-221-175

**RESOLUTION APPROVING BOARD OF EDUCATION
2016/2017 POLICY, BYLAWS AND REGULATION REVISIONS
UPON SECOND READING AND ADOPTION**

WHEREAS, the procedures shall conform, in all respects, to the bylaws of the Board of Education concerning agenda and meetings. The procedures shall provide a means whereby all interested parties in the school community may submit proposals for additions and amendments to the school district governance manual, and may contribute opinions and information for the Board's consideration.

WHEREAS, the policy coordinator shall ascertain any conflicts between proposed and existing policies and bring them to the attention of the Board of Education at the first reading of the draft. Policies may be adopted on second reading by a majority vote of the members of the Board of Education present and voting or may be further revised until consensus is reached; and

WHEREAS, the Board of Education approved the policy revision with **first reading and introduction, pursuant to Resolution #16/17-RM-291-221-174, on October 18, 2016;** and

WHEREAS, the following is the **second reading and adoption** for revisions to the, which include:

POLICY

Springfield Township
Board of Education
Section: Bylaws

0167. PUBLIC PARTICIPATION IN BOARD MEETINGS

Date Created: February, 2011

Date Edited: August, 2016

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307 0167- PUBLIC PARTICIPATION IN BOARD MEETINGS

308 Meetings of the Springfield Township Board of Education (hereinafter "Board") are open to the public and
309 all members of the community are welcome to attend. Moreover, the Board welcomes, encourages, and
310 recognizes the value of public comment on educational issues and the importance of allowing member of
311 the public to express themselves on school matters of community interest. Although the public's
312 comments to the Board of Education are welcome, it is important that community members follow the
313 appropriate channels, or chain of command, by addressing concerns in the following order; first to the
314 teacher/staff member, then to the appropriate Administrator, then to the Superintendent, and finally to the
315 Board.

316
317 In order to permit the fair and orderly expression of such comments, public participation at Board
318 meetings shall be governed by the following rules:

319 A. There shall be two designated time periods for public comment: Public comments ~~limited to agenda~~
320 ~~items only~~ will be heard at the beginning [and end] of each Board Meeting. ~~General public comments will~~
321 ~~be heard at the end of each Board meeting.~~

322 B. Public comments will only be permitted during the public comment periods at the beginning and end
323 of each Board meeting. Each public comment period shall be limited to 30 minutes unless extended by a
324 majority vote of the Board members present. The total length of time allotted to each speaker making
325 public comment on a particular agenda item or on a particular subject will be limited to six (6) minutes.

326

327 C. Any community member wishing to speak must be recognized by the Board President (or
328 presiding officer in the Board President's absence) and must preface his or her comments by an
329 announcement of his or her name, place of residence, and group affiliation, if applicable.

330 D. Each statement made by a participant shall be limited to three minute duration. A speaker may
331 not extend his or her time by seeking to utilize the unused time of a person who has spoken or who
332 has yet to speak.

333 E. No participant may speak more than once on the same topic unless all others who wish to speak
334 on that topic have been heard.

335 F. All statements shall be directed to the Board President (or presiding officer in the Board
336 President's absence); no participant may address or question an administrator or other Board
337 Member. Public comment is not a question and answer session. Notwithstanding, members of the
338 administration and/or Board members may, with approval, choose to answer questions raised during
339 public comment periods. They may do so, with approval of the presiding Board member, during the
340 public comment period or after it has closed. Questions related to litigation, privacy, confidentiality,
341 employment rights, or which may infringe upon student rights will not be answered.
342

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G. Notwithstanding questions answered above, neither the Board President, nor other Board members, nor the Superintendent will engage the audience in dialogue or attempt to respond to a particular comment at that time. However, all issues that are raised by audience members will be answered through the Superintendent's office in a timely manner following the meeting.

H. The Board President or presiding officer may:

1. Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
2. Request any individual to leave the meeting when that person does not observe a reasonable decorum;
3. Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
4. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and
5. Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.

N.J.S.A. 2C:33-8

N.J.S.A. 10:4-12

Adopted: February 15, 2011

Revised: March 18, 2014

Revised: November 15, 2016

NOW, THEREFORE, BE IT RESOLVED that the policies and/or amendments included in the said policies and regulation listed above, are hereby approved upon **second reading and adoption**.

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 **Regular Meeting held on Tuesday, November 15, 2016** in the **Media Center** 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		X					1
2	Andrew Eaton, Vice President						X		2
3	Wade Hale			X					3
4	Kristen Lippincott			X					4
5	Michael Ramalho						X		5

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6	Dennis Schmieder						X		6
7	James Specca			X					7
8	Jennifer Webb		X	X					8
9	Gregory Madia, President			X					9

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FACILITIES, SECURITY & TRANSPORTATION

A. APPROVING CERTAIN APPLICATIONS FOR USE OF FACILITIES

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #16/17-RM-319-262-185

**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

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

ORGANIZATION/GROUP	DATE	TIME	ACTIVITY	AREA
Girl Scout Troop / Christina Drum	11/18/16 12/02/16 12/09/16 01/13/17	6:15PM – 8:30PM	Troop Meeting	Art Room
Home & School Association	11/20/16	8:00AM – 4:00PM	Vendor Blender	Gymnasium
Home & School Association	12/10/16	7:00AM – 12:00PM	Breakfast w/Santa	Cafeteria
Home & School Association	12/10/16 12/12/16 12/13/16 12/14/16	8:00AM – 3:30PM	Holiday Shop	Media Center

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey that the attached list of "Facilities Use Applications" is hereby approved.

CERTIFICATION OF THE BOARD SECRETARY

**Springfield Township Board of Education
Jobstown, NJ 08041
Tuesday, November 15, 2016
Minutes – Regular Meeting - 319**

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 **Regular Meeting held on Tuesday, November 15, 2016** in the **Media Center** 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		6
7	James Specca	X		X					7
8	Jennifer Webb		X	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 = 5

OLD BUSINESS MATTERS

NEW BUSINESS MATTERS

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

CLOSED EXECUTIVE SESSION

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #16/17-RM-319-190-000

**RESOLUTION AUTHORIZING THE SPRINGFIELD TOWNSHIP BOARD OF EDUCATION
TO MEET IN CLOSED EXECUTIVE SESSION
PURSUANT TO THE NEW JERSEY OPEN PUBLIC MEETINGS ACT
PUBLIC LAW 1975, c.231**

WHEREAS, 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:

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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
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

WHEREAS, the President of the Board of Education has determined that such a circumstance exists which warrants a closed executive session under **item #4** as above indicated and that the conducting of a closed executive session was duly authorized by the adoption of this Resolution. The subject to be discussed is as follows:

MODIFICATION IN THE SUCCESSOR AGREEMENT WITH THE SPRINGFIELD TOWNSHIP BOARD
OF EDUCATION AND THE SPRINGFIELD TOWNSHIP EDUCATION ASSOCIATION
Life Insurance Provision

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, pursuant to N.J.S.A. 10:4-6 et seq, that it meet in executive session closed to the public for the discussion of a matter which falls under a statutory exception to the New Jersey Open Public Meetings Act and that said closed session will be held on **Tuesday, November 15, 2016**; and

BE IT FURTHER RESOLVED the closed executive session discussions will pertain to the above mentioned items and that the minutes of the closed executive session will be disclosed after the Board of Education takes formal action or after the reason for the discussions in closed session no longer exists.

***** **CERTIFICATION OF THE BOARD SECRETARY** *****

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	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	X					3
4	Kristen Lippincott	X		X					4

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5	Michael Ramalho						X		5
6	Dennis Schmieder						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 & NEGOTIATIONS

**A. APPROVING A MODIFICATION IN THE SUCCESSOR AGREEMENT WITH THE
SPRINGFIELD TOWNSHIP BOARD OF EDUCATION AND THE SPRINGFIELD TOWNSHIP
EDUCATION ASSOCIATION**

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION#16/17-RM-319-251-177

**RESOLUTION APPROVING A MODIFICATION IN THE SUCCESSOR AGREEMENT
WITH THE SPRINGFIELD TOWNSHIP BOARD OF EDUCATION
AND THE SPRINGFIELD TOWNSHIP EDUCATION ASSOCIATION
PURSUANT TO ARTICLE II – NEGOTIATION PROCEDURE, SECTION E.
– MODIFICATION OF THE AGREEMENT**

WHEREAS, Article II – Negotiation Procedure, Section E. provides that “this Agreement shall not be modified in whole or in part by the parties except by an instrument in writing duly executed by both parties”; and

WHEREAS, the parties wish to modify the existing agreement in the following manner:

**ARTICLE VII
INSURANCE**

F. The Board agrees to pay annual premium for a term life insurance policy to the coverage limit of five thousand dollars (\$5,000) per individual. The maximum annual premium amount paid by the Board shall not exceed twenty five dollars (\$25) per individual per coverage year. Any increase maximum annual premium amount paid by the Board shall be adjusted by mutual agreement of the parties.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that President and Secretary to the Board shall below execute this

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resolution as a modification of the existing 2014-2017 Agreement between the Springfield Board of Education and the Springfield Township Education Association.

***** *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 **Regular Meeting held on Tuesday, November 15, 2016** in the **Media Center** 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	X					1
2	Andrew Eaton, Vice President						X		2
3	Wade Hale			X					3
4	Kristen Lippincott	X		X					4
5	Michael Ramalho						X		5
6	Dennis Schmieder						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 = 5

MOTION TO RETURN TO OPEN SESSION

***** *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 **Regular Meeting held on Tuesday, November 15, 2016** in the **Media Center** 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	X					3
4	Kristen Lippincott	X		X					4
5	Michael Ramalho						X		5
6	Dennis Schmieder						X		6

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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 = 5

MOTION TO ADJOURN	TIME	8:15 P.M.
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***** *CERTIFICATION OF THE BOARD SECRETARY* *****

IT IS HEREBY CERTIFIED that the foregoing Resolution(s) was (were) duly adopted by the Springfield Township Board of Education, by the vote below indicated, at the **Regular Meeting** held on **Tuesday, November 15, 2016** in the **Media Center** 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	X					3
4	Kristen Lippincott	X		X					4
5	Michael Ramalho						X		5
6	Dennis Schmieder						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 =

SPRINGFIELD TOWNSHIP
BOARD OF EDUCATION

Bruce M. Benedetti
Secretary to the Board