

**Springfield Township Board of Education
Jobstown, NJ 08041
Wednesday, December 14, 2016
Agenda – Work Session - 348**

CALL TO ORDER	TIME:	6:33 P.M.
----------------------	--------------	------------------

A **Work Session** of the Springfield Township Board of Education will be held on **Wednesday, December 14, 2016** at **6:30 p.m.** in the Springfield Elementary School **Cafetorium**.

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
[X] 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 led the Board and the assemblage in the Pledge of Allegiance.

PUBLIC COMMENT #1 – SHALL NOT EXCEED THIRTY (30) MINUTES

**Springfield Township Board of Education
Jobstown, NJ 08041
Wednesday, December 14, 2016
Agenda – Work Session - 348**

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

STUDENT COUNCIL SWEARING-IN CEREMONY

Each of the new officers of the Student Council was sworn into office by United States Representative Tom MacArthur. Also in attendance were State Senator Dawn Marie Addiego as well as both State General Assembly Members, Joe Howarth and Maria Rodriguez-Gregg. The Mayor and members of the local Township Council were in the assembly.

5 Minute Recess

UPDATE OF FOOD SERVICES OPERATION

Nutri-Serve Food Management, Inc. – K. Lee Dixon, Area Supervisor

K. Lee Dixon, Area Manager of Nutri-Serve, detailed the cash position for the school year to date. She noted that the month of August/September had large up front expenses which resulted in an operating loss. The profit margin has improved since that time. Additional information will be provided to the Board of Education on a regular basis.

PREPARATION OF TUESDAY, DECEMBER 20, 2016 AGENDA

*The Superintendent of Schools and the Interim Business Administrator reviewed each item on the **December 20, 2016** Regular Public Meeting with the Board.*

OLD BUSINESS MATTERS

Vice President EATON raised the issue of the calculation of the School District's "Estimated Tuition Rate".

NEW BUSINESS MATTERS

President Madia asked for future Board of Education consideration of the dress code as it related to distressed jeans.

**Springfield Township Board of Education
Jobstown, NJ 08041
Wednesday, December 14, 2016
Agenda – Work Session - 348**

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

CLOSED EXECUTIVE SESSION

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #16/17-RM-348-190-208

**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:

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 **items #4 & #9** 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:

Accumulated Leave – Aligned and Non-Aligned Employees

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 **Wednesday, December 14, 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.

**Springfield Township Board of Education
Jobstown, NJ 08041
Wednesday, December 14, 2016
Agenda – Work Session - 348**

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 **Wednesday, December 14, 2016** in the **Cafetorium** 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	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					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 =*

MOTION TO RETURN FROM CLOSED SESSION	TIME:	8:30 P.M.
---	--------------	------------------

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 **Wednesday, December 14, 2016** in the **Cafetorium** 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	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					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
Jobstown, NJ 08041
Wednesday, December 14, 2016
Agenda – Work Session - 348**

MOTION TO ADJOURN	TIME:	8:55 P.M.
--------------------------	--------------	------------------

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 **Wednesday, December 14, 2016** in the **Cafetorium** 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		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

{seal}