Springfield Township Board of Education
Jobstown, NJ 08041
Wednesday, September 14, 2016
Agenda – Work Session

CALL TO ORDER	TIME:	6:35 P.M.

A **Work Session** of the Springfield Township Board of Education will be held on **Wednesday, August 10, 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
[ ] Shawn Dennis, Educational Facilities Manager
[ ] 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 will lead the Board and the assemblage in the Pledge of Allegiance.

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

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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

PREPARATION OF AUGUST 16, 2016 AGENDA

NEW BUSINESS MATTERS

1. Discussion of policies and regulations per Resolution #16/17-RM-263-221-122

The Superintendent and the Board conducted an extensive review of a large volume of policy changes recommended by Strauss Esmay. The Interim Business Administrator departed from the meeting.

OLD BUSINESS MATTERS

MOTION TO ADJOURN	**TIME:**	**9:38 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 **Work Meeting held on Wednesday, September 14, 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					7
8	Jennifer Webb		X	X					8
9	Gregory Madia, President			X					9

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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

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Bruce M. Benedetti
Secretary to the Board