

**Springfield Township Board of Education  
Jobstown, NJ 08041  
Wednesday, July 13, 2016  
Agenda – Work Session**

|                      |             |                  |
|----------------------|-------------|------------------|
| <b>CALL TO ORDER</b> | <b>TIME</b> | <b>6:30 P.M.</b> |
|----------------------|-------------|------------------|

A **Work Session** of the Springfield Township Board of Education will be held on **Wednesday, July 13, 2016 at 6:30 p.m.** in the Springfield Elementary School **Faculty Room**.

|                                             |
|---------------------------------------------|
| <b>ROLL CALL OF BOARD MEMBERS AND STAFF</b> |
|---------------------------------------------|

|   | 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

|                      |
|----------------------|
| <b>PUBLIC NOTICE</b> |
|----------------------|

"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.

|                             |
|-----------------------------|
| <b>PLEDGE OF ALLEGIANCE</b> |
|-----------------------------|

The President will lead the Board and the assemblage in the Pledge of Allegiance.

|                                                                 |
|-----------------------------------------------------------------|
| <b>PUBLIC COMMENT #1 – SHALL NOT EXCEED THIRTY (30) MINUTES</b> |
|-----------------------------------------------------------------|

**Springfield Township Board of Education  
Jobstown, NJ 08041  
Wednesday, July 13, 2016  
Agenda – Work Session**

*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.*

|                                             |
|---------------------------------------------|
| <b>SCHOOL &amp; COMMUNITY PRESENTATIONS</b> |
|---------------------------------------------|

|                                            |
|--------------------------------------------|
| <b>PREPARATION OF JULY 19, 2016 AGENDA</b> |
|--------------------------------------------|

|                           |
|---------------------------|
| <b>FINANCE AND BUDGET</b> |
|---------------------------|

**A. APPROVING THE CONSTRUCTION FUND BILL LIST**

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

**RESOLUTION#16-17-RM-194-251-001**

**RESOLUTION APPROVING THE CONSTRUCTION FUND BILL LIST  
UNDER DEPARTMENT OF EDUCATION PROJECT # 5010-050-14-1001  
FOR THE JULY 13, 2016 BOARD OF EDUCATION MEETING**

**WHEREAS**, the New Jersey Department of Education approved an unbundled construction project for renovations to the Springfield Township Elementary School under Project # 5010-050-14-1001 and the New Jersey Schools Development Authority under SDA Project # 5010-050-14-050-G3DY joined in the funding of said Project; and

**WHEREAS**, the Board of Education wishes to authorize payment of construction related bills and to track detailed spending for purposes of Section 15 Grant reimbursement; and

**WHEREAS**, the below bills for services have been submitted to and reviewed by the Interim Business Administrator:

| Vendor Description     | Vendor # | Description Goods/Services       | Opening Balance | Payment     | Ending Balance |
|------------------------|----------|----------------------------------|-----------------|-------------|----------------|
| New Road Construction  | 3915     | Construction Management Services | 33947.00        | -8000.00    | 25,947.00      |
| Spiezle Architectural  | 3904     | Architecture/Engineering         | 22846.87        | -22846.87   | 0.00           |
| Jersey Windows & Doors | 3976     | Door & Window Replacement        | 510676.65       | -40474.75   | 470,201.90     |
| Framan Mechanical Inc  | 3993     | HVAC & Site Upgrades             | 3695481.00      | -758963.92  | 2,936,517.08   |
| TOTAL                  |          |                                  |                 | -830,285.54 |                |

**WHEREAS**, the following is a summary table of the full, to date expenses and the available balances:

**Springfield Township Board of Education  
Jobstown, NJ 08041  
Wednesday, July 13, 2016  
Agenda – Work Session**

| Expenditure Account #  | Account Title      | Budget       | Expended | Encumber      | Unencumber | Payment    |
|------------------------|--------------------|--------------|----------|---------------|------------|------------|
| 30-000-400-340-378-015 | CNSTRCT MNGR SRV   | 33947.00     | 0.00     | -33947.00     | 0.00       | 8000.00    |
| 30-000-400-390-369-015 | CNTRCT ANALYSIS SV | 2350.00      | 0.00     | 0.00          | 2350.00    | 0.00       |
| 30-000-400-390-398-015 | AHERA PUR SRV      | 5960.00      | 0.00     | -5960.00      | 0.00       | 0.00       |
| 30-000-400-390-401-015 | ARCH/ENGR SRV      | 22846.87     | 0.00     | -22846.87     | 0.00       | 22846.87   |
| 30-000-400-450-931-015 | HVAC RPR SRV       | 3695481.00   | 0.00     | -3,695,481.00 | 0.00       | 758963.92  |
| 30-000-400-450-948-015 | ROOF RPR SRV       | 2169.00      | 0.00     | 0.00          | 2169.00    | 0.00       |
| 30-000-400-450-949-015 | WINDOW RPR SRV     | 510676.65    | 0.00     | -510676.65    | 0.00       | 40474.75   |
| 30-000-400-450-952-015 | SECURITY RPR SRV   | 200000.00    | 0.00     | -0.00         | 200000.00  | 0.00       |
| 30-000-400-450-949-015 | WINDOW RPR SUP     | 1.84         | 0.00     | 0.00          | 1.84       | 0.00       |
| 30-000-400-890-426-015 | FEES & LIC EXP     | 0.00         | 0.00     | -0.00         | 0.00       | 0.00       |
| 30-000-400-890-444-015 | CREDITS AVAIL BAL  | 9180.00      | 0.00     | -0.00         | 9,180.00   | 0.00       |
| 30-000-400-890-555-015 | SPRNKLR DEDUCT     | 37500.00     | 0.00     | -0.00         | 37500.00   | 0.00       |
| 30-000-400-890-666-015 | SDA GRANT EXP      | 31250.00     | 0.00     | -0.00         | 31250.00   | 0.00       |
| 30-000-400-890-931-015 | SOFT HVAC EXP      | 492931.01    | 0.00     | -0.00         | 504765.01  | 0.00       |
| 30-000-400-890-949-015 | SOFT WINDOW EXP    | 5832.47      | 0.00     | -0.00         | 5832.47    | 0.00       |
| 30-000-400-890-952-015 | SOFT SECURITY EXP  | 50000.00     | 0.00     | -0.00         | 50000.00   | 0.00       |
|                        |                    | 5,100,125.84 | 0.00     | -4,268,911.52 | 854,061.19 | 830,285.54 |

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above payments for the construction project for renovations to the Springfield Township Elementary School are hereby approved.

**B. AUTHORIZING THE PAYMENT OF BILLS**

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

**RESOLUTION #16/17-RM-194-251-103**

**RESOLUTION AUTHORIZING THE PAYMENT OF BILLS  
OF THE GENERAL ACCOUNTS AS CONTAINED  
ON THE CHECK REGISTER FROM JUNE 23, 2016 TO JUNE 30, 2016  
AND ALL BANK/WIRE TRANSFERS FOR THE MONTH OF JUNE 2016**

**WHEREAS,** the Business Administrator/Secretary to the Board has submitted a computer printout of the checks registered for payment for the period June 23, 2016 to June 30, 2016; and

**WHEREAS,** this a summary table of check register that is provided in the addendum section of the subject minutes:

| FUND | EXPENSE    | DESCRIPTION                         | # OF INVOICES | AMOUNT  |
|------|------------|-------------------------------------|---------------|---------|
| 10   | 10-141     | FICA REIMBURSEMENT                  | 1             | 1232.44 |
| 11   | 11-000-100 | TUITION INSTRUCTION                 |               | 0.00    |
|      | 11-000-211 | ATTENDANCE SERVICES                 |               | 0.00    |
|      | 11-000-213 | HEALTH SERVICES                     |               | 0.00    |
|      | 11-000-216 | SPEECH & RELATED SERVICES           | 3             | 4627.08 |
|      | 11-000-218 | GUIDANCE SERVICES                   |               | 0.00    |
|      | 11-000-219 | CHILD STUDY TEAM SERVICES           | 2             | 7070.07 |
|      | 11-000-221 | IMPROVEMENT OF INSTRUCTION SERVICES |               | 0.00    |

**Springfield Township Board of Education**  
**Jobstown, NJ 08041**  
**Wednesday, July 13, 2016**  
**Agenda – Work Session**

|            |                                    |   |           |
|------------|------------------------------------|---|-----------|
| 11-000-222 | EDUCATIONAL MEDIA SERVICES         |   | 0.00      |
| 11-000-223 | INSTRUCTIONAL STAFF TRAINING       |   | 0.00      |
| 11-000-230 | GENERAL ADMINISTRATION             | 2 | 1916.21   |
| 11-000-240 | SCHOOL ADMINISTRATION              |   | 0.00      |
| 11-000-251 | CENTRAL BUSINESS SERVICES          | 2 | 623.50    |
| 11-000-252 | INFORMATION TECHNOLOGY SERVICES    |   | 0.00      |
| 11-000-261 | MAINTENANCE SCHOOL FACILITIES      | 5 | 3945.14   |
| 11-000-262 | CUSTODIAL SERVICES                 | 3 | 9684.08   |
| 11-000-266 | SECURITY SERVICES                  |   | 0.00      |
| 11-000-270 | TRANSPORTATION SERVICES            | 2 | 3084.09   |
| 11-000-291 | UNALLOCATED EMPLOYEE BENEFITS      | 1 | 3129.30   |
| 11-105-100 | PRE-SCHOOL INSTRUCTION             |   | 0.00      |
| 11-110-100 | KINDERGARTEN INSTRUCTION           |   | 0.00      |
| 11-120-100 | GRADE 1-5 INSTRUCTION              |   | 0.00      |
| 11-130-100 | GRADE 6 INSTRUCTION                |   | 0.00      |
| 11-150-100 | REGULAR HOME INSTRUCTION           |   | 0.00      |
| 11-190-100 | UNDISTRIBUTED INSTRUCTION          | 6 | 4213.59   |
| 11-212-100 | MULIPLE DISABLED INSTRUCTION       |   | 0.00      |
| 11-213-100 | RESOURCE CENTER INSTRUCTION        |   | 0.00      |
| 11-215-100 | PRE-SCHOOL DISABLED INSTRUCTION    |   | 0.00      |
| 11-219-100 | SPECIAL EDUCATION HOME INSTRUCTION |   | 0.00      |
| 11-230-100 | BASIC SKILLS INSTRUCTION           |   | 0.00      |
| 11-403-100 | ENRICHMENT INSTRUCTION             |   | 0.00      |
|            |                                    |   | 38,293.86 |
|            |                                    |   |           |

**WHEREAS,** the New Jersey Quality Single Accountability Continuum (hereinafter “NJQSAC”), District Performance Review, B. Financial and Budgetary Control, Section j. requires that “Manual checks represent less than one percent of the checks issued on an annual basis (interfund payments are excluded from this requirement.). The following table monitors the issuance of manual checks as a percentage of checks issued to ensure compliance with NJQSAC:

| MONTH        | BILL LIST \$ | MANUAL CK \$ | TOTAL CK \$ | MANUAL CK % |
|--------------|--------------|--------------|-------------|-------------|
| Jul 2015     |              |              |             |             |
| Aug 2015     |              |              |             |             |
| Sep 2015     |              |              |             |             |
| Oct 2015     |              |              |             |             |
| Nov 2015     |              |              |             |             |
| Dec 2015     |              |              |             |             |
| Jan 2016     |              |              |             |             |
| Feb 2016     |              |              |             |             |
| Mar 2016     | 118,681.41   | 0.00         | 118,681.41  | 0.00%       |
| Apr 2016     | 129835.26    | 0.00         | 129835.26   | 0.00%       |
| May 2016     | 147198.25    | 0.00         | 147198.25   | 0.00%       |
| Jun 2016     | 265572.40    | 0.00         | 265572.40   | 0.00%       |
| Jun 30 2016  | 38292.86     | 0.00         | 38292.86    | 0.00%       |
| <b>TOTAL</b> |              |              |             | 0.00%       |

**Springfield Township Board of Education  
Jobstown, NJ 08041  
Wednesday, July 13, 2016  
Agenda – Work Session**

; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Florence Board of Education, County of Burlington, State of New Jersey, that payment of bills on the June 23, 2016 to June 30, 2016 check register are hereby authorized.

**C. APPROVING TRAVEL AND RELATED EXPENSE REIMBURSEMENT**

**TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION**

**RESOLUTION #16/17-194-223-103**

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

**Springfield Township Board of Education  
Jobstown, NJ 08041  
Wednesday, July 13, 2016  
Agenda – Work Session**

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

|                              |                       |                       |                       |                       |  |
|------------------------------|-----------------------|-----------------------|-----------------------|-----------------------|--|
| Employee Name                | C. Bucko              | A. Angelastro         | J. Luyber             | K. Linton             |  |
| District Assignment          | 3 <sup>rd</sup> Grade | 4 <sup>th</sup> Grade | 6 <sup>th</sup> Grade | 3 <sup>rd</sup> Grade |  |
| Travel Date(s)               | 7-18 to 7-22          | 7-18 to 7-22          | 7-18 to 7-22          | 7-18 to 7-22          |  |
| Travel Destination           | Rider University      | Rider University      | Rider University      | Rider University      |  |
| Travel Type                  | Automobile            | Automobile            | Automobile            | Automobile            |  |
| Sponsoring Entity            | NGSS                  | NGSS                  | NGSS                  | NGSS                  |  |
| Event Description            | Summer Institute      | Summer Institute      | Summer Institute      | Summer Institute      |  |
| Funding Source               | Current               | Current               | Current               | Current               |  |
| Account Series               | 11-000-223-500        | 11-000-223-500        | 11-000-223-500        | 11-000-223-500        |  |
|                              |                       |                       |                       |                       |  |
| Registration Fee             | 250.00                | 250.00                | 250.00                | 250.00                |  |
| Meal Allowance               | 0.00                  | 0.00                  | 0.00                  | 0.00                  |  |
| Mileage Estimate             | 70.37                 | 70.37                 | 70.37                 | 70.37                 |  |
| Tolls & Other Transportation | 0.00                  | 0.00                  | 0.00                  | 0.00                  |  |
| Hotel/Motel Rate             | 0.00                  | 0.00                  | 0.00                  | 0.00                  |  |
| Miscellaneous Exp (Parking)  | 0.00                  | 0.00                  | 0.00                  | 0.00                  |  |
| <b>TOTAL</b>                 | <b>320.37</b>         | <b>320.37</b>         | <b>320.37</b>         | <b>320.37</b>         |  |

**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 AVAILABILITY OF FUNDS**

| Category              | Description            | Amount |
|-----------------------|------------------------|--------|
| Expend Account Number | 11-000-223-500-280-138 |        |
| Account Title         | STF DEVLPR WRKSHP REG  |        |

**Springfield Township Board of Education  
Jobstown, NJ 08041  
Wednesday, July 13, 2016  
Agenda – Work Session**

|                             |               |          |
|-----------------------------|---------------|----------|
| Certification Date          | July 13, 2016 |          |
| Beginning Balance           |               | 4000.00  |
| Contract Encumbrance Amount |               | -1281.48 |
| Ending Balance              |               | 2,718.52 |

Fiscal Notes:

\_\_\_\_\_  
Bruce M. Benedetti  
Interim Business Administrator/Board Secretary

\*\*\*\*\*

*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 Session Meeting held on Wednesday, July 13, 2016** in the **Faculty Room** 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 =

\_\_\_\_\_  
Bruce M. Benedetti  
Interim Business Administrator  
[Authorized Representative]

**NEW BUSINESS MATTERS**

**OLD BUSINESS MATTERS**

**CLOSED EXECUTIVE SESSION**

**RESOLUTION #16/17-RM-200-112**

**Springfield Township Board of Education  
Jobstown, NJ 08041  
Wednesday, July 13, 2016  
Agenda – Work Session**

**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 #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:

**Terms and Conditions Contract – Director of Curriculum  
2016-2017 Merit Goals – Chief School Administrator**

**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, July 13, 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* \*\*\*\*\*

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, July 13, 2016** in the **Faculty Room** 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 |

**Springfield Township Board of Education  
Jobstown, NJ 08041  
Wednesday, July 13, 2016  
Agenda – Work Session**

|   |                          |   |   |   |  |  |   |  |   |
|---|--------------------------|---|---|---|--|--|---|--|---|
| 3 | Wade Hale                |   |   | X |  |  |   |  | 3 |
| 4 | Kristen Lippincott       |   |   | X |  |  |   |  | 4 |
| 5 | Michael Ramalho          | X |   | 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 =

**Others Present:**

[ X ] Craig Vaughn, Superintendent of Schools  
[ ] Bruce M. Benedetti, Interim Business Administrator/Secretary to the Board

|                                                 |              |                  |
|-------------------------------------------------|--------------|------------------|
| <b>RESOLUTION TO RETURN FROM CLOSED SESSION</b> | <b>TIME:</b> | <b>9:06 P.M.</b> |
|-------------------------------------------------|--------------|------------------|

\*\*\*\*\* 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, July 13, 2016** in the **Faculty Room** 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   | 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 |

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent;  
Nvt = Not Voting [Not Voting due to Conflict. Quorum =

|                              |              |                  |
|------------------------------|--------------|------------------|
| <b>RESOLUTION TO ADJOURN</b> | <b>TIME:</b> | <b>9:07 P.M.</b> |
|------------------------------|--------------|------------------|

\*\*\*\*\* 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, July 13, 2016** in the **Faculty**

**Springfield Township Board of Education  
Jobstown, NJ 08041  
Wednesday, July 13, 2016  
Agenda – Work Session**

**Room** 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   | 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 |

---

Bruce M. Benedetti, Interim Business Administrator  
[Authorized Representative]