

**Springfield Township Board of Education
Jobstown, NJ 08041
Tuesday, August 16, 2016
Agenda – Regular Meeting**

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, August 16, 2016** at **6:30 p.m.** in the Springfield Elementary School **Faculty Room**.

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
[] 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.

SCHOOL AND COMMUNITY PRESENTATIONS

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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.

PUBLIC COMMENT #1 – WAIVED DUE TO NO ONE PRESENT

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Joseph Bucs								1
2	Andrew Eaton, Vice President								2
3	Wade Hale								3
4	Kristen Lippincott								4
5	Michael Ramalho								5
6	Dennis Schmieder								6
7	James Specca								7
8	Jennifer Webb								8
9	Gregory Madia, President								9

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

CORRESPONDENCE

SUPERINTENDENT'S REPORT – PUPIL ENROLLMENT & HIB REPORT

A. ACCEPTING ENROLLMENT STATISTICS

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #16/17-RM-137-230-059

**RESOLUTION ACCEPTING ENROLLMENT STATISTICS
AS PART OF THE REPORT OF THE SUPERINTENDENT OF SCHOOLS AS OF JULY 2016**

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WHEREAS, the Board of Education recognizes the importance of maintaining accurate registers for all students enrolled in the Springfield Township School District; and

WHEREAS, the Board of Education also relies on accurate enrollment counts for such reports as the Application for State School Aid Report, the annual Budget Statements, the annual December 1st Special Education Report, Fall Enrollment Report and the Average Daily Attendance Report; and

WHEREAS, the Superintendent of Schools has received and compiled school registers from each of the schools in the School District which have been cross-checked with active home room rosters and Child Study Team class listings with the resulting summary table being generated:

Expense Account #	Grade Level/Program	Count June 30, 2016	Count July 31, 2016	Difference
11-105-100-101-101-105	Pre-School Regular	9	13	+4
11-110-100-101-101-110	Kindergarten	25	25	0
11-120-100-101-101-401	First Grade	25	23	-2
11-120-100-101-101-402	Second Grade	28	24	-4
11-120-100-101-101-403	Third Grade	24	29	+5
11-120-100-101-101-404	Fourth Grade	34	24	-10
11-120-100-101-101-405	Fifth Grade	40	34	-6
11-130-100-101-101-406	Sixth Grade	32	43	+11
11-212-100-101-101-100	Multiple Disabled	5	6	+1
11-215-100-101-101-100	Pre-School Disabled PT	5	2	-3
11-000-100-56X-60X-XXX	Out-of-District Placement	2	2	0
	TOTAL	230	225	-5

Month	Enrollment	Monthly Change
June 2015	251	No Change
vJuly 2015	251	No Change
August 2015	224	-27
September 2015	219	-5
October 2015	224	5
November 2015	223	-1
December 2015	226	3
January 2016	225	-1
February 2016	228	3
March 2016	228	No Change
April 2016	228	No Change
May 2016	229	+1
June 2016	230	+1
July 2016	225	-5

;and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above enrollment report is hereby accepted upon the certification of the Superintendent of Schools.

CERTIFICATION OF THE BOARD SECRETARY

Springfield Township Board of Education
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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, June 21, 2016** in the Library 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 =

SUPERINTENDENT'S UPDATE

IMPORTANT DATES

DATE	ACTIVITY/EVENT
August 10, 2016	Board of Education Work Session Meeting
August 16, 2016	Board of Education Regular Session Meeting
August 29, 2016	New Teacher Orientation (tentative)
September 1, 2016	Staff Professional Development & Orientation
September 2, 2016	Staff Professional Development
September 6, 2016	First Day of School for Students
September 14, 2016	Board of Education Work Session Meeting
September 19, 2016	Back to School Night
September 20, 2016	Board of Education Regular Session Meeting
September 22 & 23, 2016	Grade Six Camp Ockanickon Trip

APPROVAL OF MINUTES

June 8, 2016 Work Session
June 8, 2016 Executive Session
June 21, 2016 Regular Meeting
June 21, 2016 Executive Session
June 29, 2016 Special Meeting
July 13, 2016 Work Session
July 13, 2016 Executive Session
July 19, 2016 Regular Meeting

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July 19, 2016 Executive Session

***** *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, August 16, 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					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

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

CONTRACT ADMINISTRATION

**HOLD ITEM A. UNTIL DISCUSSION UNDER OLD BUSINESS
CONSENT VOTE ON ITEMS B. THROUGH F. AND ITEM H.
ITEM G. CONSIDERED UNDER SEPARATE VOTE - REQUESTED BY BUCS**

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #16/17-RM-228-262-104

**RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD
TO EXECUTE A TECHNICAL SERVICES CONTRACT
WITH THE YMCA OF BURLINGTON COUNTY FOR THE USE OF SACHOOL DISTRICT FACILITIES**

WHEREAS, the School District wishes to continue the contractual relationship with the YMCA of Burlington County wherein the School District grants authorization to use school district facilities to conduct an extended day program.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington State of New Jersey, that the President and Secretary to the Board are hereby authorized to execute an

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agreement for technical services with the YMCA of Burlington County, 59 Centerton Road, Mount Laurel NJ ,
for the **2016-2017** school year.

RESOLUTION #16/17-RM-228-131

**RESOLUTION APPROVING PROFESSIONAL SERVICES CONTRACT
FOR IN-SCHOOL INSTRUCTIONAL ASSISTANT SERVICES
FOR THE 2015-2016 SCHOOL YEAR FOR SPRINGFIELD TOWNSHIP SCHOOL DISTRICT
AND APPROVING A TRANSFER OF FUNDS/NEW LINE ITEM ACCOUNT**

WHEREAS, N.J.S.A. 18A:18A-4.1 provides for the use of competitive contracting in lieu of public bidding; and

WHEREAS, certain students of the Township of Springfield School District have individualized education programs which requires the Township of Springfield Board of Education to purchase educational services pursuant to applicable New Jersey statutes and rules and regulations of the New Jersey State Board of Education; and

WHEREAS, the Township of Springfield Board of Education recognizes the need for the professional services of instructional assistant as per Child Study Team recommendations for special education students; and

WHEREAS, **Mission One Educational Staffing Services, LLC, 800 North Kings Highway, Suite 410, Cherry Hill, NJ 08034,** is duly qualified, by experience and qualifications, to perform the professional services as required of a staffing service.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington State of New Jersey, that the President and Secretary to the Board are hereby authorized to execute a contract for professional services with **Mission One Educational Staffing Services, LLC** starting **May 1, 2016 through June 30, 2016.**

CHARGE/ PER FULL DAY	DAYS/ PER YEAR	ANNUAL CHARGE
\$133.00	20	\$2,660.00

BE IT FINALLY RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the President and Business Administrator/Secretary to the Board are hereby authorized to execute a contract for instructional assistant services with **Mission One Educational Staffing Services, LLC**, for **FY2015-2016.**

CERTIFICATION OF AVAILABILITY OF FUNDS

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CATEGORY	DESCRIPTION	AMOUNT
Account Number	11-215-100-320-395-016	
Account Title	PSD IA SRV	
Certification Date	August 8, 2016	
Beginning Balance		
Contract Encumbrance Account		-2660.00
Revised Balance		-2660.00
Transfer Fr Account Number	11-000-216-340-421-137	
Transfer Fr Account Title	OCCUP THRPY SRV	
Transfer Fr Opening Balance	9486.50	
Transfer Fr/To Amount	-2660.00	2660.00
Transfer Fr Ending Balance	6,826.50	
Ending Balance		0.00

Fiscal Notes:

Bruce M. Benedetti
Interim Business Administrator/Board Secretary

RESOLUTION #16/17-RM-228-565-132

**RESOLUTION AUTHORIZING THE PRESIDENT AND
THE INTERIM BUSINESS ADMINISTRATOR
TO EXECUTE A SPECIAL EDUCATION TUITION CONTRACT AGREEMENT
WITH Y.A.L.E. SCHOOL, INC. PURSUANT TO N.J.A.C. 6:20-4.3(a) (12)
FOR THE PUPIL(S) IDENTIFIED FOR THE 2016/2017 SCHOOL YEAR**

WHEREAS, certain students of the Township of Springfield School District have individualized education programs which requires the Township of Springfield Board of Education to purchase educational services pursuant to applicable New Jersey statutes and rules and regulations of the New Jersey State Board of Education; and

WHEREAS, the **Y.A.L.E. SCHOOL, INC., 10-A Jennings Road, Medford, New Jersey 08055**, is a New Jersey Department of Education approved as a special education service provider for multiple handicapped pupils able to provide the education services for a **180-day school year** beginning on **September 8, 2016**; and

WHEREAS, the following number identified student(s) shall be provided the educational services at the tuition costs as detailed:

STUDENT ID#	PER DIEM COST	# OF DAYS	TOTAL TUITION COST
YALESG	251.20	180	45216.00
TOTAL COST			45216.00

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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 the President and Interim Business Administrator are hereby authorized to execute a special education tuition contract agreement for the above identified student(s) in the terms and amounts so indicated.

***** ***** *****
CERTIFICATION OF AVAILABILITY OF FUNDS

Category	Description	Amount
Name of Account	IDEA BSC TUITSY YALE 6/7	
Account Number	20-250-100-566-601-6/7	
Certification Date	August 8, 2016	
Beginning Balance		
		45764.00
Contract Encumbrance Amount		-45216.00
Ending Balance		548.00

Fiscal Notes:

Bruce M. Benedetti
Interim Business Administrator

***** ***** *****
CERTIFICATION OF THE PUBLIC AGENCY COMPLIANCE OFFICER

IT IS HEREBY CERTIFIED that the awarded company/firm has been served with all proper notification regarding the requirements of Public Law 1975, c.127, and that the Township of Springfield Board of Education directs that the executed notice be made part of the project, service or procurement contract which is the subject of this award.

Bruce M. Benedetti
Public Agency Compliance Officer
Interim Business Administrator

RESOLUTION #16/17-RM-228-230-133

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**RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD TO EXECUTE A
PROFESSIONAL SERVICES CONTRACT
FOR THE SERVICES OF A BOARD AUDITOR
TO ASSIST IN THE PRE-AUDIT RECONCILIATION OF CERTAIN FUNDS AND ACCOUNT GROUPS
AND APPROVING A TRANSFER OF FUNDS/NEW LINE ITEM ACCOUNT**

WHEREAS, N.J.S.A. 18A:18A-5 a.(1) provides for exceptions to the requirements for advertising of certain school contracts and professional services; and

WHEREAS, N.J.S.A. 18A:18A-2 (h.) defines "professional services" to mean services rendered or performed by a person authorized by law to practice as regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training. Professional services also means services rendered in the performance of work that is original and creative in character in a recognized field of artistic endeavor; and

WHEREAS, the Township of Springfield Board of Education recognizes the need for the professional services of a **board auditor to assist in the pre-audit reconciliation of certain funds and account groups**; and

WHEREAS, John J. Maley, Jr., Certified Public Account, **HOLMAN/FRENIA/ALLISON, P.C., 6 E. Park Street, Bordentown, New Jersey 08505**, is duly qualified by experience and qualifications to perform the professional services stipulated in this Resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington State of New Jersey, that the President and Secretary to the Board are hereby authorized to execute a contract for professional audit and filing services with the **John J. Maley, Jr. , HOLMAN/FRENIA/ALLISON, P.C., Bordentown, New Jersey**, in an amount not-to-exceed **four thousand dollars (\$4,000)** for the period of time necessary to complete the scope of work; and **BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 18A:18A.5a(1) the Business Administrator/Secretary to the Board shall publish a legal notice of the award of this professional services contract and ensure that the awarding Resolution is available for public inspection at the Office of the Business Administrator/Secretary to the Board during normal business hours.

CERTIFICATION OF AVAILABILITY OF FUNDS

CATEGORY	DESCRIPTION	AMOUNT
Account Number	11-000-230-332-403-112	
Account Title	PRE-AUDIT ACCOUNT SRV	
Certification Date	August 9, 2016	
Beginning Balance		0.00
Contract Encumbrance Account		-4000.00
Revised Balance		-4000.00
Transfer Fr Account Number	11-000-2360-331-214-111	
Transfer Fr Account Title	LEGAL BRD SOLICITOR SRV	
Transfer Fr Opening Balance	12295.86	

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Transfer Fr/To Amount	-4000.00	4000.00
Transfer Fr Ending Balance	8295.86	
Ending Balance		0.00

Fiscal Notes:

Bruce M. Benedetti
Interim Business Administrator/Board Secretary

***** ***** *****
CERTIFICATION OF THE PUBLIC AGENCY COMPLIANCE OFFICER

IT IS HEREBY CERTIFIED that the awarded company/firm has been served with all proper notification regarding the requirements of Public Law 1975, c.127, and that the Township of Springfield Board of Education directs that the executed notice be made part of the project, service or procurement contract which is the subject of this award.

Bruce M. Benedetti
Public Agency Compliance Officer
Business Administrator/Secretary to the Board

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

ITEMS B. THROUGH F. AND ITEM H.

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, August 16, 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					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

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

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ITEM G.

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, August 16, 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					3
4	Kristen Lippincott			X					4
5	Michael Ramalho						X		5
6	Dennis Schmieder		X	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. ACCEPTING THE ANNUAL ALLOCATIONS FOR CERTAIN FEDERAL GRANT-IN-AID PROGRAMS

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #16/17-RM-228-230-124

**RESOLUTION ACCEPTING THE ANNUAL ALLOCATIONS
FOR CERTAIN FEDERAL GRANT-IN-AID PROGRAMS
AND AUTHORIZING THE SUBMISSION OF APPLICATIONS
FOR THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT**

WHEREAS, Title I, Part A provides financial assistance to local educational agencies and schools with high numbers or high percentages of children from low-income families to help ensure that all children meet challenging state academic standards. Federal funds are currently allocated through four statutory formulas that are based primarily on census poverty estimates and the cost of education in each state; and

WHEREAS, the purpose of the Title 2, Part A program is to increase academic achievement by improving teacher and principal quality. This program is carried out by: increasing the number of highly qualified teachers in classrooms; increasing the number of highly qualified principals and assistant principals in schools; and

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increasing the effectiveness of teachers and principals by holding LEAs and schools accountable for improvements in student academic achievement; and

WHEREAS, IDEA Part B Basic provides supplemental funds to ensure that all children with disabilities ages 3 through 21 receive a free appropriate public education in the least restrictive environment. Funds may be used to support salaries of staff who provide services for special education students. This may include teachers, aides, administrative staff and other personnel such as social workers, psychologists, and physical therapists; training; specialized consultants; and instructional supplies, materials and equipment; and

WHEREAS, IDEA Part B Preschool provides funds to employ staff and purchase materials/supplies to supplement a comprehensive special education program for children with disabilities ages 3 through 5; and

WHEREAS, the annual allocations are as follows:

Grant Description	Annual Allocation
NCLB Title 1 Part A	\$18,963
NCLB Title 2 Part A	\$4,576
IDEA Basic	\$68,680
IDEA Pre-School	\$5,021

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above allocations are hereby accepted.

B. AUTHORIZING THE PAYMENT OF BILLS

RESOLUTION #16/17-RM-228-251-130

**RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
OF THE GENERAL ACCOUNTS AS CONTAINED
ON THE CHECK REGISTER FOR AUGUST 16, 2016
AND ALL BANK/WIRE TRANSFERS FOR THE MONTH OF JULY 2016**

WHEREAS, the Business Administrator/Secretary to the Board has submitted a computer printout of the checks registered for payment for the period of **July 19, 2016 to August 16, 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		FICA REIMBURSEMENT	1	604.82
10		FICA REIMBURSEMENT	1	604.85
11	11-000-XXX	UNDISTRIBUTED EXPEND	39	44244.93
	11-190-XXX	REGULAR PROGRAM UNDISTR	9	14244.93

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11	11-000-291	SESHBP JULY PAYMENT	1	63956.07
12	12-000-400	FACILITIES ACQUISITION		0
20	20-231-XXX	TITLE 1A		0
	20-250-XXX	IDEA BASIC		0
	20-251-XXX	IDEA PRE-SCHOOL		0
	20-270-XXX	TITLE 2A		0
	20-450-XXX	REAP		0
30	30-000-XXX	UNDIST EXPENDITURE	2	83566.61
40	40-701-510	INTEREST ON BONDS	1	140363.75
62	62-910-310	SCHOOL NUTRITION		0
81	81-190-100	UNEMPLOYMENT TRUST	1	23.01
82	82-000-520	FLEXIBLE SPENDING		0
90	90-000-100	PAYROLL/AGENCY		0
95	95-40X-210	STUDENT ACTIVITY	1	500.00
		TOTAL		348108.97

WHEREAS, the Board of Education wishes to authorize payment of said bills and to ratify the prior payment of obligations through the issuance of **current fund** hand checks for the following:

DATE	FR ACCT #	TO ACCT #	PAYEE	AMOUNT
			None	
			TOTAL	

; and

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 2016	0.00	0.00	0.00	0.00%
Aug 2016	142242.19	0.00	142242.19	0.00%
Sep 2016				

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Oct 2016				
Nov 2016				
Dec 2016				
Jan 2017				
Feb 2017				
Mar 2017				
Apr 2017				
May 2017				
Jun 2017				
TOTAL				

; and

WHEREAS, the below bank transfer(s) are for payroll and agency accounts during the month of **July 2016** for the following:

DATE	FR ACCT #	TO ACCT #	PAYEE	AMOUNT
07/05/2016	0073	0074	PAYROLL	18306.25
07/11/2016	0073	0075	AGENCY WITHHOLDING	7721.57
			TOTAL	26027.82
07/26/2016	0073	0074	PAYROLL	25236.63
07/26/2016	0073	0075	AGENCY WITHHOLDING	10129.31
			TOTAL	35365.94

; and

WHEREAS, the Board of Education wishes to authorize interfund bank transfers during the month of **April 2016** for the following:

DATE	FR ACCT #	TO ACCT #	PAYEE	AMOUNT
07/05/2016	0073	0075	AGENCY WITHHOLDING - PERS	52516.00
				0.00
				0.00
				0.00
				52516.00

; 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 **July 19, 2016 to August 16, 2016** check register are hereby authorized; and

BE IT FURTHER RESOLVED that the Board of Education ratifies to prior issuance of the above listed hand check(s) and transfer(s).

C. APPROVING TRAVEL AND RELATED EXPENSE REIMBURSEMENT

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

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RESOLUTION #16/17-228-223-138

**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;

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

Employee Name	J. Schleider				
District Assignment	PE Teacher				
Travel Date(s)	9/19 to 9/21				
	Millstone Elks				

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Travel Destination					
Travel Type	Automobile				
Sponsoring Entity	Handle w/Care				
Event Description	Restraint Training				
Funding Source	Current				
Account Series	11-000-223-500				
Registration Fee	450.00				
Meal Allowance	0.00				
Mileage Estimate	0.00				
Tolls & Other Transportation	0.00				
Hotel/Motel Rate	0.00				
Miscellaneous Exp (Parking)	0.00				
TOTAL	450.00				

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(s) was (were) duly adopted by the Springfield Township Board of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, August 16, 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					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

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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 =

PERSONNEL & NEGOTIATIONS

A. APPROVING ADDITIONAL COMPENSATION DUE TO CREDITS EARNED

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #16/17-RM-120-228-113

**RESOLUTION APPROVING ADDITIONAL COMPENSATION DUE TO CREDITS EARNED
UNDER PROVISIONS OF THE AGREEMENT BETWEEN
THE SPRINGFIELD TOWNSHIP BOARD OF EDUCATION AND
THE SPRINGFIELD TOWNSHIP EDUCATION ASSOCIATION
AND APPROVING A TRANSFER OF FUNDS**

WHEREAS, the collectively negotiated agreement between the Springfield Township Board of Education and the Springfield Township Education Association requires the movement on scale for all recognized titles upon the earning of certain credit levels; and

WHEREAS, **Alisa Palazzi, Fifth Grade Teacher,** has notified the Board of Education that **she has earned eighteen (18) credits past a bachelor's degree** and verification has been made through receipt of a copy of an official school transcript; and

WHEREAS, the Springfield Township Board of Education wishes to have said salary adjustment from **BA Step 9 (\$58,950) to BA Step 9 +18 (\$60,000)** which is an increase in the base salary of **one thousand fifty dollars (\$1050)** for the **2016-2017** school year; and.

WHEREAS, **Heather Pence, First Grade Teacher** has notified the Board of Education that **she has earned nine (9) credits past a bachelor's degree** and verification has been made through receipt of a copy of an official school transcript; and

WHEREAS, the Springfield Township Board of Education wishes to have said salary adjustment from **BA Step 8 (\$56,900) to BA Step 8 +9 (\$57,950)** which is an increase in the base salary **one thousand fifty dollars (\$1,050)** for the **2016-2017** school year; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the Business Administrator/Secretary to the Board is hereby authorized to make the above outlined adjustments to the compensation level of the designated employees.

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

CERTIFICATION OF AVAILABILITY OF FUNDS

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Category	Description	Amount
Name of Account	GRD1-5 5 TH TCH SAL	
Account Number	11-120-100-101-101-405	
Certification Date	August 1, 2016	
Beginning Encumbrance		
Contract Encumbrance Increase		58,950.00
Revised Encumbrance		1050.00
Line Item Account Deficit		60000.00
Transfer Fr Name of Account	GRD1-5 TCH CREDIT PAY	-1050.00
Transfer Fr Account Number	11-120-100-101-113-100	
Transfer Fr Beginning Balance	2100.00	
Transfer Fr/To Amount	-1050.00	1050.00
Transfer Fr Ending Balance	1050.00	
Ending Balance		\$0.00

Category	Description	Amount
Name of Account	GRD1-5 1 st TCH SAL	
Account Number	11-120-100-101-101-401	
Certification Date	August 1, 2016	
Beginning Encumbrance		
Contract Encumbrance Increase		56900.00
Revised Encumbrance		1050.00
Line Item Account Deficit		57950.00
Transfer Fr Name of Account	GRD1-5 TCH CREDIT PAY	-1050.00
Transfer Fr Account Number	11-120-100-101-113-100	
Transfer Fr Beginning Balance	1050.00	
Transfer Fr/To Amount	-1050.00	1050.00

**Springfield Township Board of Education
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Transfer Fr Ending Balance	0.00	
Ending Balance		\$0.00

B. APPROVING THE APPOINTMENT OF A TEACHER OF THE DISABLED – RESOURCE CENTER PROGRAM

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #16/17-RM-228-213-118

**RESOLUTION APPROVING THE APPOINTMENT
OF A TEACHER OF THE DISABLED – RESOURCE CENTER PROGRAM
FOR THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT
FOR THE 2016-2017 SCHOOL YEAR
AND APPROVING A TRANSFER OF FUNDS**

WHEREAS, a vacancy was created in the position of pursuant to the resignation of the incumbent; and

WHEREAS, the position was duly posted in accordance with the provisions of the Agreement Between the Springfield Township Board of Education and the Springfield Township Education Association; and

WHEREAS, the following recommendation is being made by the Superintendent of Schools:

NAME:	Bobbi Jo Bifulco
STREET ADDRESS:	1352 Jacksonville-Smithville Road
TOWN ZIP CODE:	Bordentown NJ 08505
STEP ON SCALE:	Step 5 – BA +27
ANNUAL COMPENSATION LEVEL:	\$58,050
POSITION CONTROL NUMBER:	V-RCT004
EFFECTIVE DATE:	September 1, 2016

Jersey 1 st Classification	New Jersey Resident
Health Care Coverage	Full Coverage
Pension System Enrollment	TPAF
Annual Sick Leave Allocation	10.0
Annual Personal Leave Allocation	3.0
Annual Vacation Leave Allocation	0.0
Annual Emergency Leave Allocation	2.5

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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 the above appointment is hereby approved as above indicated.

EMPLOYEE HIRING MANDATORY ITEM CHECK LIST

-1- Completed Physical	-2- TB Test Certificate	-3- Fingerprint Clearance	-4- Emergent Hire Form	-5- Black Seal License	-6- Right To Know Training	-7- Laboratory Compliance Training	-8- Driver License Check	-9- Hepatitis B Series
TBS	TBS	TBS	TBS	NR	NR	NR	NR	NR
				Custodial Only		Science Only	Bus/Van Only	High Risk Only

Legend: SB = Submitted NS = Not Submitted NR = Not Required TBS = To Be Scheduled TBO = To Be Obtained

Required Before Start of Employment = Items 1, 2, 3 or 4, 8 [bus/van only]

Required Within 1 Year = Item 5

CERTIFICATION OF PAYROLL ACCOUNT

-1- DATE START	-2- ANNUAL PAY	-3- 	-4- PERIOD RATE [B2/C2]	-5- PAY PERIODS	-6- PERIOD TOTAL [D2XE2]	-7- PAY DAYS	-8- PER DIEM RATE	-9- PER DIEM TOTAL [G2XH2]	-10- ANNUAL PRO-RATED TOTAL [F2+I2]
9-1-16	58050	20	2902.50	20	58050	0	0.00	0.00	58050

CERTIFICATION OF AVAILABILITY OF FUNDS – 2016-2017

CATEGORY	DESCRIPTION	AMOUNT
Account Number	11-213-100-101-101-100	
Account Title	RC TCH SAL	
Certification Date	August 2, 2016	
Beginning Balance		59600.00
Contract Encumbrance Account		-58050.00
Revised Balance		1,550.00
Transfer Fr Account Number		
Transfer Fr Account Title		
Transfer Fr Opening Balance	20307.61	
Transfer Fr/To Amount	1550.00	-1550.00
Transfer Fr Ending Balance	21,857.61	
Ending Balance		0.00

Notes:

Springfield Township Board of Education
Jobstown, NJ 08041
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Bruce M. Benedetti
Interim Business Administrator/Board Secretary

C. APPROVING THE APPOINTMENT OF A TEACHER OF THE DISABLED – MULTIPLE DISABLED PROGRAM

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #16/17-RM-228-212-119

**RESOLUTION APPROVING THE APPOINTMENT
OF A TEACHER OF THE DISABLED – MULTIPLE DISABLED PROGRAM
FOR THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT
FOR THE 2016-2017 SCHOOL YEAR
AND APPROVING A TRANSFER OF FUNDS**

WHEREAS, the need for a new position was created in the position of **Teacher of the Disabled – Multiple Disabled Program** pursuant the creation of a new position due to compliance issues with 6A:14-4.6 Program criteria: supplementary instruction and resource programs(k) The age span in an approved single-subject pull-out resource program shall not exceed three years in elementary programs, and shall not exceed four years in secondary programs; and

WHEREAS, the position was duly posted in accordance with the provisions of the Agreement Between the Springfield Township Board of Education and the Springfield Township Education Association; and

WHEREAS, the following recommendation is being made by the Superintendent of Schools:

NAME:	Brielle Laske
STREET ADDRESS:	30 Stelle Road
TOWN ZIP CODE:	Chesterfield NJ 08515
STEP ON SCALE:	Step 1 BA
ANNUAL COMPENSATION LEVEL:	\$53,400
POSITION CONTROL NUMBER:	V-MDT002
FULL TIME EQUIVALENT:	.58
EFFECTIVE DATE:	September 1, 2016

Jersey 1 st Classification	New Jersey Resident
Health Care Coverage	No Coverage

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Pension System Enrollment	TPAF
Annual Sick Leave Allocation	10.0
Annual Personal Leave Allocation	3.0
Annual Vacation Leave Allocation	0.0
Annual Emergency Leave Allocation	2.5

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above appointment is hereby approved as above indicated.

EMPLOYEE HIRING MANDATORY ITEM CHECK LIST

-1- Completed Physical	-2- TB Test Certificate	-3- Fingerprint Clearance	-4- Emergent Hire Form	-5- Black Seal License	-6- Right To Know Training	-7- Laboratory Compliance Training	-8- Driver License Check	-9- Hepatitis B Series
TBS	TBS	TBS	TBS	NR	NR	NR	NR	NR
				Custodial Only		Science Only	Bus/Van Only	High Risk Only

Legend: SB = Submitted NS = Not Submitted NR = Not Required TBS = To Be Scheduled TBO = To Be Obtained

Required Before Start of Employment = Items 1, 2, 3 or 4, 8 [bus/van only]
Required Within 1 Year = Item 5

CERTIFICATION OF PAYROLL ACCOUNT

-1- DATE START	-2- ANNUAL PAY	-3- 	-4- PERIOD RATE [B2/C2]	-5- PAY PERIODS	-6- PERIOD TOTAL [D2XE2]	-7- PAY DAYS	-8- PER DIEM RATE	-9- PER DIEM TOTAL [G2XH2]	-10- ANNUAL PRO-RATED TOTAL [F2+I2]
9-1-16	30972	20	1548.60	20	30972	0	0.00	0.00	30972

CERTIFICATION OF AVAILABILITY OF FUNDS – 2016-2017

CATEGORY	DESCRIPTION	AMOUNT
Account Number	11-212-100-101-101-100	
Account Title	MD TCH SAL	
Certification Date	August 2, 2016	
Beginning Balance		0.00
Contract Encumbrance Account		-30972.00
Revised Balance		-30,972.00
Transfer Fr Account Number	11-190-100-890-000-112	
Transfer Fr Account Title	BREAKAGE CLEAR ACCT	
Transfer Fr Opening Balance	21857.61	

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Transfer Fr/To Amount	-21857.61	21857.61
Transfer Fr Ending Balance	0.00	
Transfer Fr Account Number	11-000-291-270-511-100	
Transfer Fr Account Title	UNDIST MEDCL/PRESC BNFT	
Transfer Fr Opening Balance	620998.93	
Transfer Fr/To Amount	-9114.39	9114.39
Transfer Fr Ending Balance	611,884.54	
Ending Balance		0.00

Notes:

Bruce M. Benedetti
Interim Business Administrator/Board Secretary

D. APPROVING THE APPOINTMENT OF A TEACHER OF THE DISABLED – RESOURCE CENTER PROGRAM

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #16/17-RM-228-213-120

**RESOLUTION APPROVING THE APPOINTMENT
OF A TEACHER OF THE DISABLED – RESOURCE CENTER PROGRAM
FOR THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT
FOR THE 2016-2017 SCHOOL YEAR
AND APPROVING A TRANSFER OF FUNDS**

WHEREAS, the new for a new position was created pursuant to 6A:14-4.6 Program criteria: supplementary instruction and resource programs(m) Group sizes for supplementary instruction and resource programs shall not exceed the limits listed below. Group size may be increased with the addition of an instructional aide, except where noted, according to the following: Elementary In-class = 8; and

WHEREAS, the position was duly posted in accordance with the provisions of the Agreement Between the Springfield Township Board of Education and the Springfield Township Education Association; and

WHEREAS, the following recommendation is being made by the Superintendent of Schools:

NAME:	Dawn Shook
STREET ADDRESS:	447 Arney's Mount Road
TOWN ZIP CODE:	Jobstown NJ 08041
STEP ON SCALE:	Step 1 BA +27
ANNUAL COMPENSATION LEVEL:	\$56,550
	V-RCT005

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POSITION CONTROL NUMBER:	
FULL TIME EQUIVALENT:	.52
EFFECTIVE DATE:	September 1, 2016

Jersey 1 st Classification	New Jersey Resident
Health Care Coverage	Full Coverage
Pension System Enrollment	TPAF
Annual Sick Leave Allocation	10.0
Annual Personal Leave Allocation	3.0
Annual Vacation Leave Allocation	0.0
Annual Emergency Leave Allocation	2.5

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above appointment is hereby approved as above indicated.

EMPLOYEE HIRING MANDATORY ITEM CHECK LIST

-1- Completed Physical	-2- TB Test Certificate	-3- Fingerprint Clearance	-4- Emergent Hire Form	-5- Black Seal License	-6- Right To Know Training	-7- Laboratory Compliance Training	-8- Driver License Check	-9- Hepatitis B Series
TBS	TBS	TBS	TBS	NR	NR	NR	NR	NR
				Custodial Only		Science Only	Bus/Van Only	High Risk Only

Legend: SB = Submitted NS = Not Submitted NR = Not Required TBS = To Be Scheduled TBO = To Be Obtained

Required Before Start of Employment = Items 1, 2, 3 or 4, 8 [bus/van only]

Required Within 1 Year = Item 5

CERTIFICATION OF PAYROLL ACCOUNT

-1- DATE START	-2- ANNUAL PAY	-3- 	-4- PERIOD RATE [B2/C2]	-5- PAY PERIODS	-6- PERIOD TOTAL [D2XE2]	-7- PAY DAYS	-8- PER DIEM RATE	-9- PER DIEM TOTAL [G2XH2]	-10- ANNUAL PRO-RATED TOTAL [F2+I2]
9/1/16	29406	20	1470.30	20	29406	0	0.00	0.00	29406

CERTIFICATION OF AVAILABILITY OF FUNDS – 2016-2017

CATEGORY	DESCRIPTION	AMOUNT
Account Number	11-213-100-101-101-100	

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Account Title	RC TCH SAL	
Certification Date	August 2, 2016	
Beginning Balance		0.00
Contract Encumbrance Account		-29406.00
Revised Balance		-29406.00
Transfer Fr Account Number	11-000-291-270-511-100	
Transfer Fr Account Title	UNDIST MEDCL/PRESC BNFT	
Transfer Fr Opening Balance	611884.54	
Transfer Fr/To Amount	-29406.00	29406.00
Transfer Fr Ending Balance	582478.54	
Ending Balance		0.00

Notes:

Bruce M. Benedetti
Interim Business Administrator/Board Secretary

E. APPROVING THE SUPERINTENDENT OF SCHOOLS' RECOMMENDATION FOR THE SUBSTITUTE POSITIONS

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #16/17-RM-228-230-121

**RESOLUTION APPROVING THE SUPERINTENDENT OF SCHOOLS'
RECOMMENDATION FOR THE SUBSTITUTE POSITIONS
FOR THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT**

WHEREAS, the Superintendent of Schools is vested with the authority to recommend the hiring of certain personnel within the School District and that substitute teachers, aides, secretaries, nurses, special education aides are such personnel

Teachers	Aides	Custodians	Nurses
Christine Alpin	Christine Fort	Mary Marinos	Christine Fitzpatrick
Karolyn Anderson			Fatma Flynn
Deborah Bear			Victoria Estronza
Donna Bouchelle			Charmine Ramos
Caron Cheatom			Maureen Simcox
Jacqueline Cuccia			Muriel Simpkins
Randi Gross			Angela Smylie
Rachelle Guevara			Tara Kowalczyk
James Hormozi			
Parazee Isom			
Janet Jackson			
Monica Jackson			
Pauline Karadis			

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Debrah Kauffman			
Mary Kominkiewicz			
Hillary Lovenduski			
Tanya Martindale			
Michelle Mingin			
April Morales			
Heidelinde Nitka			
Kristin Patterson			
Charmine Ramos			
Jean Robson			
Terry Russell			
Dawn Shook			
Maureen Simcox			
Robert Sinclair			
Dianne Stelljes			
Judith Ann Sweet			
Deborah Baiamonte			
Jennifer Hughes			

; and

WHEREAS, the Superintendent of Schools has reviewed the qualifications of the individuals listed below and recommends approval to the Board of Education; and

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

F. APPROVING THE APPOINTMENT OF EXTRA-CURRICULAR POSITIONS FOR THE 2016/2017 SCHOOL YEAR

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #16/17-RM-228-401-125

**RESOLUTION APPROVING THE APPOINTMENT
OF EXTRA-CURRICULAR POSITIONS FOR THE 2016/2017 SCHOOL YEAR
AND APPROVING A TRANSFER OF FUNDS/NEW LINE ITEM ACCOUNT**

WHEREAS, the Chief School Administrator recommends and requests Board of Education approval of the following appointments and compensation levels for co-curricular positions:

Employee	Time / Duration	Rate	Total
Patricia Sepessy	1 day per month Sept. 2016 – June 2017 / Not to exceed 10 hours total	\$40	\$400.00
Bobbi-Jo Bifulco	1 day per month Sept. 2016 – June 2017 / Not to	\$40	\$400.00

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	exceed 10 hours total		
		TOTAL	\$800.00

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above appointments are hereby approved for the **2016/2017** school year.

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

CERTIFICATION OF AVAILABILITY OF FUNDS
NEW LINE ITEM ACCOUNT

CATEGORY	DESCRIPTION	AMOUNT
Account Number	11-401-100-100-117-191	
Account Title	CO-CUR STDNT CNL PAY	
Certification Date	August 2, 2016	
Beginning Balance		0.00
Contract Encumbrance Account		-800.00
Revised Balance		- 800.00
Transfer Fr Account Number	11-401-100-100-117-590	
Transfer Fr Account Title	CO-CUR CAMP CHPRNE PAY	
Transfer Fr Opening Balance	3000.00	
Transfer Fr/To Amount	-800.00	800.00
Transfer Fr Ending Balance	2200.00	
Ending Balance		0.00

Fiscal Notes:

Bruce M. Benedetti
Interim Business Administrator/Board Secretary

G. APPROVING THE CHIEF SCHOOL ADMINISTRATOR'S RECOMMENDATION TO REDUCE THE TEACHING HOURS FOR A SPEECH THERAPIST

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #16/17-RM-228-216-126

**RESOLUTION APPROVING THE CHIEF SCHOOL ADMINISTRATOR'S
RECOMMENDATION TO REDUCE THE TEACHING HOURS FOR A SPEECH THERAPIST
FOR THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT
AND APPROVING A TRANSFER OF FUNDS**

WHEREAS, the Chief School Administrator has reviewed to enrollment and scheduling for the 2016-2017 school year and has determined that there are economies and efficiencies within the teaching staff to permit the reduction in the full time equivalent of a staff member; and

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WHEREAS, the following reduction is proposed:

Bridget Csolak	Existing FTE	Existing Salary	Position Control Roster #
Speech Therapist	1.00	\$59,100.00	TSP-0001
	-.20	-47,208.00	TSP-0002
	.80	\$11,892.00	

; and

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

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

CERTIFICATION OF AVAILABILITY OF FUNDS

CATEGORY	DESCRIPTION	AMOUNT
Account Number	11-000-216-100-101-116	
Account Title	RELTE SRV SAL	
Certification Date	August 2, 2016	
Beginning Balance		59100.00
Contract Encumbrance Account		-47208.00
Revised Balance		11,892.00
Transfer Fr Account Number	11-000-291-270-511-100	
Transfer Fr Account Title	UNDIST MEDCL/PRESB BNFT	
Transfer Fr Opening Balance	582478.54	
Transfer Fr/To Amount	11892.00	-11892.00
Transfer Fr Ending Balance	594370.54	
Ending Balance		0.00

Fiscal Notes:

Bruce M. Benedetti
Interim Business Administrator/Board Secretary

H. APPROVING THE CHIEF SCHOOL ADMINISTRATOR'S RECOMMENDATION FOR THE CERTAIN 2016-2017 HOURLY POSITIONS

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #16/17-RM-228-230-127

**RESOLUTION APPROVING THE CHIEF SCHOOL ADMINISTRATOR'S
RECOMMENDATION FOR THE CERTAIN 2016-2017 HOURLY POSITIONS**

**Springfield Township Board of Education
Jobstown, NJ 08041
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FOR THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT

WHEREAS, the Chief School Administrator has identified the need for the below hourly positions for the **2016-2017** school year and recommends approval to the Board of Education:

1. Appointment of Before School Student Monitoring Aide for the 2016-2017 School Year

Employee	Time / Duration	Rate
Margaret Gonzalez	30 minutes per day	\$20 per hour

2. Appointment of AM & PM Bus Aides

Employee	Time / Duration	Rate
Virginia Grupp	AM route – 45 minutes	\$20 per hour
Annette Capra	PM route – 45 minutes	\$20 per hour

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

I. APPROVING RECOGNIZED TITLES SUBSTITUTE PAY RATES AND NON-CONTRACTUAL COMPENSATION RATES FOR THE 2016-2017 SCHOOL YEAR

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #16/17-RM-228-230-129

**RESOLUTION APPROVING RECOGNIZED TITLES SUBSTITUTE PAY RATES
AND NON-CONTRACTUAL COMPENSATION RATES
FOR THE 2016-2017 SCHOOL YEAR**

WHEREAS, the following substitute pay rate tables shall be in force effective **July 1, 2016** and remain in force through **June 30, 2017** unless otherwise amended by the Board of Education:

Teachers	Aides	Custodians	Nurses
\$85 per day	\$9.50 per hour	\$14.66 per hour	\$110 per day

; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above substitute pay rate tables are hereby approved effective **July 1, 2016**.

CERTIFICATION OF THE BOARD SECRETARY

Springfield Township Board of Education
Jobstown, NJ 08041
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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, August 16, 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						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 = 5

CURRICULUM & TECHNOLOGY

A. APPROVING THE STATEMENT OF ASSURANCES – SECTION 1 DISTRICT PROFESSIONAL DEVELOPMENT PLAN

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #16/17-RM-228-221-114

**RESOLUTION APPROVING THE STATEMENT OF ASSURANCES – SECTION 1
DISTRICT PROFESSIONAL DEVELOPMENT PLAN**

WHEREAS, the district-level professional development plan (PDP) has been developed in accordance with all regulations as specified in N.J.A.C. 6A:9C-4.2, including, but not limited to, the following:

- ☐ The school district PDP provides information on school-level and districtwide professional learning opportunities, the resources being allocated toward their support, and a justification for the expenditures.
- ☐ The school district PDP includes any professional development required by statute or regulation.
- ☐ School-level professional development plans have been reviewed to inform the district PDP.
- ☐ The learning needs of students, teachers, and school leaders have been assessed based on educator evaluation data, school-level plans, and data from school- and district-level performances.
- ☐ The school district PDP supports and implements professional learning that addresses the NJ Core Curriculum Content Standards and aligns with the Standards for Professional Learning in N.J.A.C. 6A:9C-3.3 and the Professional Standards for Teachers and the Professional Standards for School Leaders in N.J.A.C. 6A:9-3.

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- ☐ The school district PDP is reviewed on an annual basis to assess its effectiveness and revised, as necessary, to meet the school district's learning goals for students, teachers, and school leaders.
- ☐ The school district PDP has been presented to the district board of education to review for fiscal impact.

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

B. APPROVING NON-TAXPAYER FUNDED FIELD TRIPS FOR THE 2016-2017 SCHOOL YEAR

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #16/17-RM-228-221-115

**RESOLUTION APPROVING NON-TAXPAYER FUNDED FIELD TRIPS
FOR THE 2016-2017 SCHOOL YEAR
PURSUANT TO BOARD OF EDUCATION POLICY #2340**

WHEREAS, the Board of Education recognizes that field trips properly planned and integrated with the curriculum are an educationally sound and important part of the program of the school that can supplement and enrich classroom instruction by providing learning experiences in an environment outside the school.

WHEREAS, for purposes of Policy #2340, a field trip means any journey by a group of pupils away from the school premises, under the supervision of a teacher and integrally related to an approved course of study.

WHEREAS, the Board of Education shall approve all the below proposed field trips:

Preschool

Date	Destination	Primary Purpose	Content Area	Standards
October 2016	Johnson's Locust Hall Farm	Explore animals, plants, and pick pumpkins	Science	5.1.1 5.1.2 5.1.3 5.1.4 5.3.1 5.3.2 5.3.3

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May 2017	Paws Farm Nature Center	Explore animals and their habitats	Science	5.1.1 5.1.2 5.1.3 5.1.4 5.3.1 5.3.2 5.3.3
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Kindergarten

Date	Destination	Primary Purpose	Content Area	Standards
March 2017	Philadelphia Zoo	Explore animals and their habitats	Science	5.3.2.A.1 5.3.2.B.1 5.3.2.B.2 5.3.2.C.1 5.3.2.C.2 5.3.2.C.3 5.3.2.D.1 5.3.2.D.2 5.3.2.E.1 5.3.2.E.2
October 2016	Russo's Farm	Explore different types of plants	Science	5.3.2.A.1 5.3.2.B.1 5.3.2.B.3 5.3.2.C.2 5.3.2.C.3 5.3.2.D.1 5.3.2.D.2
June 2016	Johnson's Locust Hall Farm	Explore seeds and plants	Science	5.3.2.A.1 5.3.2.B.1 5.3.2.B.3 5.3.2.C.2 5.3.2.C.3 5.3.2.D.1 5.3.2.D.2

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First Grade

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Date	Destination	Primary Purpose	Content Area	Standards
March 2017	Adventure Aquarium	Make observations to construct evidence based account that young animals are alike, but not exactly like, their parents	Science	1-LS1-1 1-LS3-1
October 2016	Franklin Institute: Planetarium	Make observations of the sun, moon, and stars to describe patterns that can be predicted	Science	1-ESS1-1 1-ESS1-2

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Second Grade

Date	Destination	Primary Purpose	Content Area	Standards
October 20, 2016	Franklin Institute	Matter and its Interactions	Science	2-PS1-1, 2PS-2, 2-PS1-3, 2PS1-4
February 2017	Rockville Climbing Center	Physical Activity outside of school	Physical Education	2.5.2.C.1. 2.5.2.C.2 2.6.2.A.1 2.6.2.A.2 2.6.2.A.3

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May 10, 2017	Fernbrook Farms Education Center	Needs and Wants and Producers and Consumers/ Living off the land and farm study	Social Studies/Science	6.14 C 1-5
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Third Grade

Date	Destination	Primary Purpose	Content Area	Standards
October	State Museum Planetarium		Science/Social Studies	
May 2017	Poricy Park Or Rowan University Fossil Park	Analyze and interpret data from fossils to provide evidence of the organism and the environments in which they lived long ago.	Science	3-LS4.A 3-LS4.D
Spring 2017	Philadelphia Museum of Art (Spennato)	Bring awareness of various visual arts through exploration	Art	VA:Re.7.1.3a VA:Re.7.13a VA:Re.7.2.3a VA:Re.8.1.3a VA:Cn.11.1.3a

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Fall 2016	Burlington County Library w/Roats	Explore public library functions Read and comprehend complex literary and informational texts independently and proficiently.	Reading	RL.3.10
June, 2017	ShopRite of Hainesport	Facility tour & meeting with store nutritionist to discuss smart shopping and healthy eating choices & habits.	Health	2.1.4.A.1 2.1.4.B.1 – 4 2.2.4.B.1 – 4 2.2.4.E.1 9.1.4.B.3 – 5 9.1.4.E.2

Fourth Grade

Date	Destination	Primary Purpose	Content Area	Standards
November 2016	Pinelands Conservation: Lenape Longhouse	Enhance the study of Native Americans in NJ	Social Studies	6.1.4.B.8 6.1.4.D.1 6.1.4.D.10 6.1.8.D.1a, b
May 2017	Great Adventure Safari	Science	Science	LS1A

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June 2017	Washington Crossing State Park	Allow students to take a hands on approach and a step back in time to see first-hand what it was like for George Washington and his troops to cross the Delaware during the Revolution.	Social Studies	6.1.4.D.4 6.1.8.D.3b, c, d 6.1.8.D.2.a
October 2016	Recording Studio	Hands on experience in a genuine music studio environment as part of project	Music	1.3.5.B.3 MU:Cr2.1.4b MU:Pr5.1.4a MU:Pr5.1.4b

Fifth Grade

Date	Destination	Primary Purpose	Content Area	Standards
April 2016	Stony Brook Watershed	Hands on Exploration of living ecosystem	Science	5-LS1-1 5-LS2-1 5-ESS3-1 5-PS3-1
June 2017	Constitution Center	Reinforce study of US Constitution	Social Studies	6.1.8.A.3.b,c,g; 6.1.8.B.3.b; 6.1.8.D.3.g; 6.3.8.D.1
Spring 2017	Grounds for Sculpture w/Spennato	Bring awareness of various types of sculpture through exploration	Art	VA:Pr4.1.5a VA:Pr6.1.5a V:Re.7.1.5a VA:Re.8.1.5a VA:Re.9.1.5a

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Fall 2016 5-6 Enrichment	Mansfield or Chesterfield area farm	Springboard for schoolwide garden	STEAM	5-ESS3.C MS-LS1.B
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Spring 2017 5-6 Enrichment	NBC HS Robotics Department	Share ideas/begin robotics unit	Skype Virtual field trip	3-5-ETS1.C MS- ETS1.C
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Sixth Grade

Date	Destination	Primary Purpose	Content Area	Standards
Sept 22, 23 2016	Camp Ockanickon	Team Building Activities		2.1
March/April 2017	Penn Museum	Culminate Ancient Egypt Studies	Social Studies	6.2.8.A.2.a, 6.2.8.A.2.b, 6.2.8.B.2.a, 6.2.8.D.2.d
June 9, 2017	New York City.	Graduating Class Trip	Social Studies	6.1.8.D.4.a, 6.1.12.A.13.c 6.1.12.B.14.a
March 2017	Northern Visit	Middle School Course Descriptions		2.1
May/June 2017	Northern Field Day	Competitive & Team Building Activities with "Sending District Schools"		2.1
	Trenton Thunder	Performance outside school	Music	1.3.5.B.2

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November 2016	Latin American Spectacular	Compare and contrast cultural products, practices.	Spanish	7.1.IL.C.2 7.1.IL.C.5
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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 the attached list of non-taxpayer funded field trips for the **2016-2017 school year** are hereby approved.

***** *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, August 16, 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					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

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

POLICIES & PROCEDURES

A. APPROVING THE SCHOOL DISTRICT GOALS FOR THE 2016-2017 SCHOOL YEAR

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #16/17-RM-228-230-112

RESOLUTION APPROVING THE SCHOOL DISTRICT GOALS FOR THE 2016-2017 SCHOOL YEAR

WHEREAS, the following are the articulated goals for the 2016-2017 school year:

1. The superintendent and administrative team will develop a comprehensive action plan to guide the

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successful revision of the district's science curriculum to align with the Next Generation Science Standards (NGSS) adopted by New Jersey. By June 2017, a framework for the Grades 5 & 6 science curriculum will be completed including integrating units of study developed in conjunction with Rider University's Connect ED program and the NJ DOE's model curriculum. In grades K-4, 100% of the regular education and special education teaching staff will engage in professional learning opportunities aligned with best practices in the implementation of the NGSS.

2. The superintendent and administrative team will develop an action plan that closely examines budgetary expenditures aligned with student achievement and a safe and secure environment. During the 2016-2017 school year, a transparent and detailed budget development process will be utilized to ensure the preservation of best practices in program and instruction, use of human and fiscal resources, and maintenance of facilities while sustaining fiscal responsibility.
3. The superintendent and administrative team will develop an action plan to guide the successful implementation of a workshop model for mathematics instruction, a small-group instructional model in grades K-6 to address student achievement pertaining to mathematics. During the 2016-2017 school year 100% of the regular education and special education teaching staff in grades K-6 will develop a Student Growth Objective (SGO) pertaining to increases in student achievement as measured by either curriculum-based or norm-referenced assessments; by June 2017, 100% of the K-6 regular education and special education teaching staff will have participated in professional development relative to this initiative.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above cited goals for the 2016-2017 school year are hereby approved.

B. APPROVING BOARD OF EDUCATION 2016/2017 POLICY AND REGULATION REVISIONS UPON FIRST READING AND INTRODUCTION

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #16/17-RM-228-221-122

**RESOLUTION APPROVING BOARD OF EDUCATION
2016/2017 POLICY AND REGULATION REVISIONS
UPON FIRST READING AND INTRODUCTION**

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 following is the first reading for revisions to the following policies listed below, which include:

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File Code	Title
P 1140	Affirmative Action Program
P 1220	Employment of Chief School Administrator
P 1310	Employment of School Business Administrator / Board Secretary
P 1523	Comprehensive Equity Plan
P 1530	Equal Employment Opportunities
R 1530	Equal Employment Opportunity Complaint Procedures
P 1550	Affirmative Action Program for Employment & Contract Practices
P & R 2200	Curriculum Content
P 2260	Affirmative Action Program for School & Classroom Practices
P & R 2411	Guidance Counseling
R 2414	Programs & Services for Students in High Poverty & In High Need Districts
P & R 2423	Bilingual & ESL Education
P 2610	Educational Program Evaluation
P 2622	Student Assessment
P 3111	Creating Positions
P 3124	Employment Contract
P 3125	Employment of Teaching Staff Members
P 3125.2	Employment of Substitute Teachers
P & R 3126	District Mentoring Program
P 3141	Resignation
P & R 3144	Certification of Tenure Charges
P 3159	Teaching Staff Member / School District Reporting Responsibilities
P 3231	Outside Employment as Athletic Coach
P & R 3240	Professional Development for Teachers and School Leaders
P 4159	Support Staff Member / School District Reporting Responsibilities
P 5305	Health Services Personnel
R 5330	Administration of Medication
P 5339	Screening for Dyslexia
P 5350	Student Suicide Prevention
R 5350	Student Suicide
P 5514	Student Use of Vehicles on School Grounds
P 5750	Equal Educational Opportunity
P 5755	Equity in Educational Programs & Services
P 7481	Unmanned Aircraft Systems
P & R 8441	Care of Injured & Ill Persons
P 8454	Management of Pediculosis
P 8630	Bus Driver / Bus Aide Responsibility
R 8630	Emergency School Bus Procedures
P 9541	Student Teachers / Interns

;and

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

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C. APPROVING MEMBERSHIP IN THE BURLINGTON COUNTY SCHOOL CRISIS RESPONSE TEAM (BCSCRT)

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #16/17-RM-228-266-128

**RESOLUTION APPROVING MEMBERSHIP IN THE
BURLINGTON COUNTY SCHOOL CRISIS RESPONSE TEAM (BCSCRT)
FOR THE 2016-2017 SCHOOL YEAR**

WHEREAS, the Township of Springfield Board of Education finds that participation in the Burlington County School Crisis Response Team (BCSCRT) constitutes a valuable resource to assist district personnel during any critical situation, such as a natural catastrophe, terrorist event, school shooting, death of a student or staff member, etc.; and

WHEREAS, certain personnel from the Township of Springfield School District, Rebecca Schweitzer, School Social Worker, serve as a member of the BCSCRT and the district agrees to release this staff member from her duties to assist another district when needed; and

WHEREAS, the cost of participation in the BCSCRT program is shared among participating districts and based upon the size of the district; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey hereby approves membership in the Burlington County School Crisis Team for the **2016-2017** School Year at a cost not to exceed **six hundred fifty dollars and no cents (\$650.00)**.

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

CERTIFICATION OF AVAILABILITY OF FUNDS

CATEGORY	DESCRIPTION	AMOUNT
Account Number	11-000-266-340-351-128	
Account Title	SECRTY CRISIS RSP SRV	
Certification Date	August 2, 2016	
Beginning Balance		650.00
Contract Encumbrance Account		-650.00
Ending Balance		0.00

Fiscal Notes:

Bruce M. Benedetti
Interim Business Administrator/Board Secretary

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MOTION WAS MADE WITH SECOND TO TABLE ITEM B.

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Joseph Bucs		X	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				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 =

ITEM A. – RESOLUTION 16/17-RM-228-230-112

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, August 16, 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					3
4	Kristen Lippincott			X					4
5	Michael Ramalho						X		5
6	Dennis Schmieder		X	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 =

FACILITIES, SECURITY & TRANSPORTATION

A. APPROVE 2016-2017 BUS ROUTES

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OLD BUSINESS MATTERS

A. APPROVE TECHINCAL SERVICES CONTRACT WITH YMCA

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #16/17-RM-228-262-104

**RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD
TO EXECUTE A TECHNICAL SERVICES CONTRACT
WITH THE YMCA OF BURLINGTON COUNTY FOR THE USE OF SCHOOL DISTRICT FACILITIES**

WHEREAS, the School District wishes to continue the contractual relationship with the YMCA of Burlington County wherein the School District grants authorization to use school district facilities to conduct an extended day program.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington State of New Jersey, that the President and Secretary to the Board are hereby authorized to execute an agreement for technical services with the **YMCA of Burlington County, 59 Centerton Road, Mount Laurel NJ**, for the **2016-2017** school year; and

	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	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 =

NEW BUSINESS MATTERS

MOTION MADE, WITH SECOND, TO AMEND THE 2016-2017 SCHOOL CALENDAR
1ST DAY FRO STAFF – SEPTEMBER 6, 2016
1ST DAY FOR STUDENTS – SEPTEMBER 8, 2016
ONE SESSION DAY - FEBRUARY 17, 2017
ONE SESSION DAY/STAFF DEVELOPMENT – MAY 26, 2017

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CERTIFICATION OF THE BOARD SECRETARY

IT IS HEREBY CERTIFIED that the foregoing motion was duly adopted by the Springfield Township Board of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, August 16, 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					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	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 =

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

MOTION TO ADJOURN

TIME

P.M.

CERTIFICATION OF THE BOARD SECRETARY

IT IS HEREBY CERTIFIED that the foregoing motion was duly adopted by the Springfield Township Board of Education, by the vote below indicated, at the **Regular Meeting held on Tuesday, August 16, 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					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

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Not Voting due to Conflict. Quorum =

SPRINGFIELD TOWNSHIP
BOARD OF EDUCATION

Bruce M. Benedetti
Secretary to the Board