

Springfield Township Board of Education
Jobstown, NJ 08041
Wednesday, April 11, 2018
Agenda – Work Session - 101

CALL TO ORDER

TIME:

7:00 P.M.

A **Work Session** of the Springfield Township Board of Education will be held on **Wednesday, April 11, 2018** at **7:00 p.m.** in the Springfield Elementary School **Media Center**.

PUBLIC NOTICE

"The New Jersey Open Public Meetings Law was enacted to insure the right to the public to have advance notice of and attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon." Pursuant to the provisions of this act, the Springfield Township Board of Education has caused notice of this meeting to be publicized by having the date, time and place thereof sent to: The Burlington County Times, Springfield Township Clerk, Board of Education members, and posted in the Springfield Township Board of Education Office and Springfield Township Municipal Building.

PLEDGE OF ALLEGIANCE

The President led the Board and the assemblage in the Pledge of Allegiance.

ROLL CALL OF BOARD MEMBERS AND STAFF

	Board of Education Member	Present	Late	Absent	
1	Joseph Bucs	X			1
2	Kristen Lippincott, Vice President	X			2
3	Andrew Eaton	X			3
4	Gregory Madia			X	4
5	Michael Ramalho			X	5
6	Gary Walker	X			6
7	Jennifer Webb	X			7
8	Eric Eaton			X	8
9	Wade Hale, President	X			9

Others present:

[X] Craig Vaughn, Chief School Administrator
[X] Casey DeJoseph, Business Administrator/Board Secretary
[] Joe Knewasser, Interim Facilities Manager
[] Kim Hannigan, Interim Supervisor of Curriculum

**Springfield Township Board of Education
Jobstown, NJ 08041
Wednesday, April 11, 2018
Agenda – Work Session - 101**

SCHOOL AND COMMUNITY PRESENTATIONS

Mr. Steve Lee, Director of Technology provided the Board with options for live streaming board meetings. He discussed the different equipment required for each option and noted that the streaming part itself was fairly easy. He stated there are a number of different platform options for streaming but expressed concern over audio only without having individual microphones. He stated that the set-up and break-down of individual microphones would be cumbersome as well as expensive. Mr. Andrew Eaton asked what the different platform options were. Mr. Bucs asked if there was potential use for other events, such as student events. Mr. Vaughn stated that there was potential to incorporate an audio-visual equipment with a video production course. Mr. Bucs stated that he was initially more interested in audio recording and would like prices for tabletop microphones. Mr. Lee stated that the district would need to purchase a mixer to plug in all the microphones which can take up to an hour to set-up and test. He also stated that the equipment was not aesthetically pleasing. For wireless microphones you would also need a receiver, which is an investment and you could spend anywhere from \$6,000 - \$9,000 on just the microphones, an overall \$10k-\$15k investment. Mr. Bucs asked Mr. Lee to check with vendors for a cost.

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.

None.

PREPARATION OF TUESDAY, April 17, 2018 AGENDA

*The Superintendent of Schools and the Business Administrator/Board Secretary reviewed each item on the **April 17, 2018** Regular Public Meeting with the Board.*

UNFINISHED BUSINESS MATTERS

Mrs. Webb asked about the board's decision to stay as a committee of the whole or move towards a committee structure and believes that if the board decides to move towards a committee structure they should put together what that process looks like for the minutes; she stated that the committee minutes should also be made available the Friday before the meeting.

Springfield Township Board of Education
Jobstown, NJ 08041
Wednesday, April 11, 2018
Agenda – Work Session - 101

Mr. Bucs agreed with Mrs. Webb and discussed coming up with a standard; his concern is that it is common for committees to meet prior to the meeting and any committee report would be submitted and should be added to the minutes.

NEW BUSINESS MATTERS

Mr. Bucs stated that the Budget & Finance Committee needed to meet to finalize things.

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

None.

MOTION TO ADJOURN

TIME:

8:44 P.M.

CERTIFICATION OF THE BOARD SECRETARY

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education, by the vote below indicated, at the **Work Session Meeting** held on **Wednesday, April 11, 2018** in the **Media Center** at the Springfield School, 2146 Jacksonville-Jobstown Road, Jobstown, New Jersey.

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

SPRINGFIELD TOWNSHIP
BOARD OF EDUCATION



Casey DeJoseph
Secretary to the Board

{SEAL}