Springfield Township Board of Education
Jobstown, NJ 08041
Wednesday, March 14, 2018
Agenda – Work Session - 073

CALL TO ORDER	TIME:	7:02 P.M.

A **Work Session** of the Springfield Township Board of Education will be held on **Wednesday, March 14, 2018** at **7:00 p.m.** in the Springfield Elementary School **Cafeteria**.

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		9:40 pm		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

ENTER CLOSED EXECUTIVE SESSION	TIME:	7:04 P.M.

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #17/18-WS-073-201

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 **item #3** 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:

Invasion of Privacy
HIB Hearing

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, March 14, 2018**; 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.

_____
Wade Hale, President

_____
Casey DeJoseph
Business Administrator

********** *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 held on Wednesday, March 14, 2018** in the **Cafeteria** 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					2
3	Andrew Eaton						X		3
4	Gregory Madia		X	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

_____
Casey DeJoseph
Business Administrator/Board Secretary

{SEAL}

ADJOURN CLOSED EXECUTIVE SESSION	**TIME:**	**8:15 P.M.**

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

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	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		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

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting
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MOTION TO EXTEND CLOSED EXECUTIVE SESSION	**TIME:**	**8:17 P.M.**

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

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1	Joseph Bucs			X					1
2	Kristen Lippincott, Vice President		X	X					2
3	Andrew Eaton						X		3
4	Gregory Madia	X		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

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting
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MOTION TO ADJOURN CLOSED EXECUTIVE SESSION	**TIME:**	**8:25 P.M.**

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

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1	Joseph Bucs			X					1
2	Kristen Lippincott, Vice President			X					2
3	Andrew Eaton						X		3
4	Gregory Madia	X		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

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SCHOOL AND COMMUNITY PRESENTATIONS

None.

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.

Mr. Wayne Smith stated his interest in pursuing how Springfield can obtain an inexpensive 3D printer. When he visited Princeton University he came across StudioLab, 2500 square feet, half for arts and half for STEM. He mentioned NJ Makers Day was last Saturday for all of New Jersey, PPL Robotics, coding, sewing, Burlington County Library - 3D printers, aviation, robotics, rocketry, etc. He believes Christian Polivereti is great at presenting information and is an expert in robotics and will come here and teach kids robotics for free. He mentioned his discussion about Thingiverse.com, which is not up and running yet, but will be in the future. Connections magazine, and Education Next magazine, in his opinion is great stuff, and in the packet provided by Mr. Smith there is a handout for subscription and to get on the mailing list.

Mr. Pantano, if a meeting is going to start with executive session a time frame of how long it will last would be helpful for the public. If there are any presentations, making those available to the public ahead of time for them to determine their level of interest would be preferable.

PREPARATION OF TUESDAY, March 20, 2018 AGENDA

*The Superintendent of Schools and the Business Administrator/Board Secretary reviewed each item on the **March 20, 2018** Regular Public Meeting with the Board.*

UNFINISHED BUSINESS MATTERS

Mrs. Webb asked for an update on the cafeteria.
Mr. Bucs brought up the topic of revisiting a committee structure

NEW BUSINESS MATTERS

Budget Hearing dates were proposed as well as the date for graduation and our June board meeting.

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

Mr. Pantano stated that as a person who has been coming to these meetings for the past 9 years, he thinks that what was proposed feels directionally correct to him. He stated that it is the easiest thing in the world to be a critic, OPRA is a floor, it is what you are legally required to provide, that doesn't mean you couldn't or shouldn't, and stated that you have to release executed contracts not unexecuted contracts.
He stated as far as the budget hearing, the public's expectation is that it includes reserve accounts, tpaf, any expense that is important to the school, annual stash the cash meeting by previous administration. Proposed budget should be based on prior year actuals.
Mr. Bucs responded and we have been using final actuals which is where we are trying to build the budget.
Mr. Pantano suggested reviewing monthly projections and actuals and taking a look at how you performed.
Mr. Lippincott stated that although it may have talked about it before, in the hour that he has been sitting here, in this day and age, there have been a number of security concerns raised. Some include no bulletproof windows, no feed across the street, and the cafeteria doors.
Mr. Hale thanked the board for staying for the lengthy session, everyone has gotten a little run down, but wanted to say thank you.

Springfield Township Board of Education
Jobstown, NJ 08041
Wednesday, March 14, 2018
Agenda – Work Session - 073

MOTION TO ADJOURN	**TIME:**	**10:40 P.M.**

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

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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

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SPRINGFIELD TOWNSHIP
BOARD OF EDUCATION

_____
Casey DeJoseph
Secretary to the Board

{SEAL}