

Springfield Township Board of Education
Jobstown, NJ 08041
Wednesday, October 11, 2017
Agenda – Work Session - 284

CALL TO ORDER

TIME:

7:00 P.M.

A **Work Session** of the Springfield Township Board of Education will be held on **Wednesday, October 11, 2017** 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	Andrew Eaton	X			1
2	Wade Hale	X			2
3	Kristen Lippincott	X			3
4	Gregory Madia	X			4
5	Michael Ramalho	X			5
6	James Specca	X			6
7	Gary G. Walker	X			7
8	Jennifer Webb		7:16		8
9	Joseph Bucs	X			9

Others present:

[X] Craig Vaughn, Chief School Administrator
[X] Casey DeJoseph, Business Administrator/Board Secretary
[] Shawn Dennis, Educational Facilities Manager
[] Asia Michael, Director of Curriculum

SCHOOL AND COMMUNITY PRESENTATIONS

QSAC Statement of Assurance – by code the district is required to discuss and present our statement of assurance. This year we are 100% compliant, next year we will be required to undergo a full QSAC review.

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MOTION TO AMEND WORK SESSION AGENDA

A motion was called by Mr. Hale to amend the Work Session Agenda to remove the word “None” under the “School and Community Presentations” section and replace it with “QSAC Statement of Assurance.” The motion was seconded by Mrs. Lippincott, all present voted “Yes.”

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 presented his views on the importance of Rancocas Veterinary Associates and suggested reaching out to Stockton, who is developing a marine ecology center. He also expressed that he felt it is necessary to explain ESSA to the public. After the motion to extend Public Comment #1, Mr. Smith detailed the differences in the following:

Teacher Directed Self Directed Learning
Teacher Initiated Self Directed Learning
Student Initiated Self Directed Learning

Mr. Ramalho thinks that this is great information.

Mr. Bucs asked for data on Student Initiated Self Directed Learning

MOTION TO EXTEND PUBLIC COMMENT #1 FOR AN ADDITIONAL 3 MINUTES

A motion was called by Mr. Madia to extend Public Comment #1 by an additional three minutes. The motion was seconded by Mr. Specca. All those in attendance voted “Yes.”

PREPARATION OF TUESDAY, October 17, 2017 AGENDA

*The Superintendent of Schools and the Business Administrator/Board Secretary reviewed each item on the **October 17, 2017** Regular Public Meeting with the Board.*

UNFINISHED BUSINESS MATTERS

Discussion of long-term substitute rates. It was considered mimicking Northern’s policy.

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NEW BUSINESS MATTERS

Mr. Vaughn and Mr. Ramahlo mentioned there would be a training that we are hosting for our staff as well as staff from other schools to become certified to run archery programs in the school.

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

Mr. Wayne Smith thanked Mr. Bucs for the opportunity to speak, and mentioned aviation programs, potentially partnering with Lockheed Martin or McGuire-Dix-Lakehurst Joint Base. He discussed for agricultural programs, Johnson's Farm as a potential partner. Mr. Smith spoke about involving the community in the Creator Lab steering committee; a High Tech High (k-12) program which offers certificates, and believes the Board should have a Learning Group.

MOTION TO ADJOURN

TIME:

8:30 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, October 11, 2017** 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	Andrew Eaton			X					1
2	Wade Hale, Vice President		X	X					2
3	Kristen Lippincott			X					3
4	Gregory Madia			X					4
5	Michael Ramalho			X					5
6	James Specca	X		X					6
7	Gary G. Walker			X					7
8	Jennifer Webb			X					8
9	Joseph Bucs, 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 =

SPRINGFIELD TOWNSHIP
BOARD OF EDUCATION

Casey DeJoseph
Secretary to the Board

{SEAL}