

**Springfield Township Board of Education
Jobstown, NJ 08041
Wednesday, September 13, 2017
Executive Session Minutes**

EXECUTIVE MINUTES

RESOLUTION TO HOLD CLOSED SESSION	TIME	8:42 PM
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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

The matter for discussion falls under exception #4. The topics shall be matters pertaining to Negotiations, Collective Bargaining Agreement, and SEHBP. The discussion on these topics will be disclosed to the public at the next public meeting of the Board or as soon thereafter as the circumstances and nature of the subjects permit.

CERTIFICATION OF THE BOARD SECRETARY

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education, by the vote below indicated, at the **Regular Meeting held on Wednesday, September 13, 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					2
3	Kristen Lippincott						X		3
4	Gregory Madia	X		X					4
5	Michael Ramalho		X	X					5
6	James Specca			X					6
7	Gary 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 =8

Others Present:

- [X] Craig Vaughn, Superintendent of Schools
- [X] Casey DeJoseph, Business Administrator/Secretary to the Board

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Topic(s):

4. collective bargaining negotiations

There was discussion regarding the current collective bargaining agreement language referencing the previous switch to the State Health Benefits Plan, as well as language related to medical waiver (in-lieu) payments. There was discussion regarding the proposal to enter the Health Insurance Fund and the potential related cost-savings. The urgency regarding switching out of the State Health Benefits Plan into the Schools Health Insurance Fund, or SHIF, was brought to light, and it was determined that a Special Meeting would be held to vote on switching health insurance carriers.

RESOLUTION TO RETURN FROM CLOSED SESSION	TIME:	9:12 P.M.
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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, August 9, 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	X					4
5	Michael Ramalho			X					5
6	James Specca			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

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