

Springfield Township Board of Education
Jobstown, NJ 08041
Wednesday, July 11, 2018
Agenda – Work Session - 192

CALL TO ORDER

TIME:

7:00 P.M.

A **Work Session** of the Springfield Township Board of Education will be held on **Wednesday, July 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 Vice 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		7:09		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

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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.

NONE.

PREPARATION OF TUESDAY, June 19, 2018 AGENDA

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

UNFINISHED BUSINESS MATTERS

Mr. Andrew Eaton asked how many days per week the district dedicates to landscaping and how much it would cost to outsource it.

Mr. Bucs wanted to revisit the conversation about sharing services potentially with New Hanover; Mr. Vaughn responded that they currently share a Superintendent which was part of a 5-year deal, he believes there are a few years remaining.

NEW BUSINESS MATTERS

Mr. Bucs read an excerpt from the constitution that referenced September 17th and the requirement of a district receiving federal funds has to provide an assignment of sorts related to the constitution; he would like to see there be an assembly.

Mr. Andrew Eaton would like a committee formed to discuss future planning that includes parents, community members, and teachers. He commented on the sinking feeling that he has when discussing potentially spending \$100k on the parking lot when he doesn't even know if the school will be open.

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Mr. Ramalho asked about enrollment and attendance.

Mr. Bucs stated that there has been discussion of consolidation of municipalities also and we need to start thinking about it.

Mr. Ramalho asked about becoming a charter school.

Mr. Walker asked what the largest number of enrollment has been versus now (lowest); someone responded in 1999 enrollment was in the upper 320's.

Mr. Ramalho stated that developing a committee is a good idea and it is important to discuss.

Mr. Bucs stated that it is not far-fetched given state and budget reductions of aid after the budget has been passed.

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

Mr. Andrew Eaton stated that he is proud of the board for all of the time and effort they put in and he is proud to call them fellow board members.

MOTION TO ENTER CLOSED EXECUTIVE SESSION

TIME:

8:06 P.M.

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #17/18-WS-129-249

**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

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WHEREAS, the President of the Board of Education has determined that such a circumstance exists which warrants a closed executive session under **item #4** 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:

Collective Bargaining Negotiations

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, June 13, 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.

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, July 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					2
3	Andrew Eaton			X					3
4	Gregory Madia			X					4
5	Michael Ramalho	X		X					5
6	Gary Walker			X					6
7	Jennifer Webb						X		7
8	Eric Eaton		X	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

MOTION FOR SHORT RECESS	TIME:	8:07 P.M.
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1	Joseph Bucs			X					1
2	Kristen Lippincott, Vice President			X					2
3	Andrew Eaton		X	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
Not Voting due to Conflict. Quorum = 5

RETURN FROM RECESS & ENTER EXEC	TIME:	8:11 P.M.
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MOTION TO RETURN FROM EXEC SESSION & ADJOURN	TIME:	8:24 P.M.
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1	Joseph Bucs	X		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		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}