

Spring Township Board of Education
Jobstown, NJ 08041
Wednesday, April 10, 2019
Minutes – Session 100

CALL TO ORDER

TIME:

7:02 P.M.

A **Work Session** of the Springfield Township Board of Education was held on **Wednesday, April 10, 2019** at **7:02 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

Mrs. Lippincott, Board President, led the Board in the Pledge of Allegiance.

The Oath of Office was administered to newly appointed Board Member, Ashleigh Murtaugh-Frey by the Board Secretary, Arlene Biesiada.

ROLL CALL OF BOARD MEMBERS AND STAFF

	Board of Education Member	Present	Late	Absent	
1	Joseph Bucs	X			1
2	Andrew Eaton, Vice President	X			2
3	Jason Angelo	X			3
4	Gregory Madia	X			4
5	Michael Ramalho	X			5
6	Gary Walker	X			6
7	Wade Hale	X			7
8	Ashleigh Murtaugh-Frey	X			8
9	Kristen Lippincott, President	X			9

Others present:

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

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 comments will only be permitted during the public comment periods at the beginning and end of each Board meeting. Each public comment period shall be limited to thirty minutes unless extended by a majority vote of the Board members present. Statements are limited to two, three minute time periods for a total of six minutes on any one topic.

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.

None

PREPARATION OF TUESDAY, APRIL 16, 2019 AGENDA

PERSONNEL & NEGOTIATIONS

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #18/19-RM-100-100

Resolution Approving The Appointment Of A Confidential Administrative Assistant

WHEREAS, a vacancy was created in the position of Confidential Administrative Assistant to the Business Administrator / Board Secretary - Accounts Payable & Payroll due to the resignation of the incumbent; and

WHEREAS, the position was duly posted in accordance with the provisions of the Agreement Between the Springfield Township Board of Education and the Springfield Township Education Association; and

WHEREAS, the following recommendation is being made by the Superintendent of Schools:

NAME:	Meghann Risell
ANNUAL COMPENSATION LEVEL:	\$45,000 (pro-rata)
POSITION CONTROL NUMBER:	FF-CAB0001
FULL TIME EQUIVALENT:	FT
EFFECTIVE DATE:	April 29, 2019

Jersey 1 st Classification	New Jersey Resident
Health Care Coverage	Family
Pension System Enrollment	PERS
Annual Sick Leave Allocation	2 (pro-rata)
Annual Personal Leave Allocation	.5 (pro-rata)
Annual Vacation Leave Allocation	1.5 (pro-rata)

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above appointment is hereby approved as above indicated.

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #18/19-RM-100-101

**RESOLUTION APPROVING THE SUPERINTENDENT OF SCHOOLS'
RECOMMENDATION FOR THE SUBSTITUTE POSITIONS
FOR THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT**

WHEREAS, the Superintendent of Schools is vested with the authority to recommend the hiring of certain personnel within the School District and that substitute teachers, aides, secretaries, nurses, special education aides are such personnel

Teachers	Aides	Payroll/Acct. Pay	Custodians	Bus Drivers
Julia Maclean	Dorian DeLorenzo	Julia Stewart		

; and

WHEREAS, the Superintendent of Schools has reviewed the qualifications of the individuals listed above and recommends approval to the Board of Education; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above substitute positions are hereby approved.

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 10, 2019** 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	Andrew Eaton, Vice President			X					2
3	Jason Angello			X					3
4	Gregory Madia	X		X					4
5	Michael Ramalho		X	X					5
6	Gary Walker			X					6
7	Wade Hale			X					7

8	Ashleigh Murtaugh-Frey			X					8
9	Kristen Lippincott, 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

BOARD FORUM

None

UNFINISHED BUSINESS MATTERS

Mr. Bucs asked Mr. Vaughn the status of the residency checks. Mr. Vaughn replied that a purchase order was sent to the vendor. He also asked about the security proposals. Mr. Vaughn will send an e-mail with the status.

Mr. Angello reported on the communications committee. There are goals and objectives in the google drive.

NEW BUSINESS MATTERS

None

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

None

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #18/19 RM-100-102

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 #9 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:

TERMS AND CONDITIONS OF EMPLOYMENT/PERSONNEL MATTERS

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, January 9, 2019; 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.

Mr. Hale made the motion to enter into executive session at 7:35 PM seconded by Mr. Madia. All members present were in favor.

Mr. Bucs made the motion to return to public session at 9:00 pm seconded by Mr. Eaton. All members present were in favor.

MOTION TO ADJOURN	TIME:	9:00 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, April 10, 2019** 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	Andrew Eaton, Vice President			X					2
3	Jason Angello			X					3

4	Gregory Madia	X		X					4
5	Michael Ramalho			X					5
6	Gary Walker			X					6
7	Wade Hale		X	X					7
8	Ashleigh Murtaugh-Frey			X					8
9	Kristen Lippincott, 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

Arlene Biesiada
Secretary to the Board

{SEAL}