

**Springfield Township Board of Education
Jobstown, NJ 08041
Wednesday, February 13, 2019
Minutes Work Session - 44**

CALL TO ORDER

TIME:

7:00 P.M.

A **Work Session** of the Springfield Township Board of Education was held on **Wednesday, February 13, 2019** 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

Mrs. Kristen Lippincott, Board President led the Board 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	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	Kristen Lippincott, President	X			8

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

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There were no presentations.

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, February 19,2019 AGENDA

UNFINISHED BUSINESS MATTERS

There was no discussion of Unfinished Business Matters.

NEW BUSINESS MATTERS

Mr. Eaton reported on the Sustainability Committee. They met on January 30th to discuss goals and objectives. They will have a committee outside the norm and invite the community to join. There was a second meeting this evening.

Mr. Vaughn is anticipating bringing the bus driver back in house for Preschool runs. He is looking into the transportation contract.

Mr. Bucs reported on the finance committee meeting held on 2/12 regarding the budget. He is recommending the budget be built from actual spending rather than a previous budget. Emphasis will be placed on proposed increases exceeding \$500 from prior year.

Mr. Bucs made a motion to enter into executive session regarding an update on the Monday meeting regarding negotiations. Mr. Hale seconded. Upon voice vote all Board Members present voted in the affirmative.

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

There were no public comments.

MOTION TO ADJOURN

TIME:

7:30 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, FEBRUARY 13, 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	X					1
2	Andrew Eaton, Vice President			X					2
3	Jason Angello			X					3
4	Gregory Madia						X		4
5	Michael Ramalho						X		5
6	Gary Walker			X					6
7	Wade Hale	X		X					7
8	Kristen Lippincott, President			X					8

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}