

**Springfield Township Board of Education
Jobstown, NJ 08041
Wednesday, January 2, 2019
Minutes– Re-Organization– 002**

CALL TO ORDER

TIME:

7:00 P.M.

A **Re-Organization** of the Springfield Township Board of Education was held on **Wednesday, January 2, 2019** at **7:00 p.m.** in the Springfield Elementary School **Media Center**.

ORGANIZATION MEETING

Policy 0151 – ORGANIZATION MEETING provides that “the Board of Election shall organize annually and that the meeting shall be called to order by the Board Secretary, who shall serve as presiding officer pro tempore until the election of a President and Vice President”.

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 Pro Tempore led the Board and the assemblage in the Pledge of Allegiance.

ADMINISTRATIVE OATH OF OFFICE

MICHAEL RAMALHO	2018 - 2021
JASON ANGELLO	2018 - 2021
ANDREW EATON	2018 – 2021

ROLL CALL OF BOARD MEMBERS AND STAFF

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	Board of Education Member	Present	Late	Absent	
1	Wade Hale	X			1
2	Gregory Madia	X			2
3	Gary G. Walker	X			3
4	Eric Eaton			X	4
5	Joseph Bucs	X			5
6	Jason Angello	X			6
7	Andrew Eaton	X			7
8	Michael Ramalho			X	8
9	Kristen Lippincott	X			9

Others present:

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

ACTION ITEMS

a. RESOLUTION #18/19-RO-002-119

APPROVAL OF CERTIFIED ELECTION RESULTS - NOVEMBER 6, 2018

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #18/19-RO-002-119

**RESOLUTION ACCEPTING THE REPORT OF THE SECRETARY TO THE BOARD
ON THE NOVEMBER 2018 SCHOOL BOARD ELECTION RESULTS
AND AUTHORIZING THE ADMINISTERING OF OATHS OF OFFICE**

WHEREAS, the Secretary to the Board reports that the annual school election was held on **Tuesday, November 6, 2018** and the final certified results are below reported:

**Report of the Secretary to the Board
November 2018 School Board Election Results**

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Polling Place	Michael Ramalho	Jason Angello	Andrew Eaton	Personal Choice
1D	327	323	317	26
2D	229	230	229	15
3D	105	106	101	6
Mail-In	113	112	115	25
Provisional	20	20	21	0
TOTAL	794	791	783	72

The voter turnout at the polling locations in the **November 6, 2018** election was **one thousand five hundred and ninety-one (1,591)** registered voters in Springfield Township. The turnout percentage was **sixty-two and point seventy- nine percent (62.79%) of the total registration two thousand five hundred thirty-four (2,534)** voters.

The Board Secretary has been provided with copies of the Springfield Township Return Sheets and the Burlington County Board of Elections Statement of Results for absentee/provisional ballots which confirms the above vote tallies. This Report of the Secretary shall be entered into the minutes of the **January 2, 2019 Organization Meeting** prior to the administration of the oath of office.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above outlined Report has been reviewed and accepted; and

BE IT FINALLY RESOLVED that the Secretary to the Board is hereby authorized to administer the oath of office to the Board of Education members-elect.

***** *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 **Re-organization Meeting held on Wednesday, January 2, 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	Wade Hale		X					X	1
2	Gregory Madia			X					2
3	Gary G. Walker			X					3
4	Eric Eaton						X		4
5	Joseph Bucs	X		X					5
6	Jason Angello			X					6
7	Andrew Eaton			X					7
8	Michael Ramalho						X		8
9	Kristen Lippincott			X					9

Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting
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ELECTION OF BOARD OFFICERS

Policy 0152 BOARD OFFICERS provides that “the Board of Education shall organize at its first regular meeting of its members as President and another as Vice President. Any member may place a member’s name in nomination; a second is not required. Election for each office will be conducted by a vote when the nominations for that office are closed. The candidate receiving a majority vote of the members of the Board present and constituting a quorum” shall be elected.

a. Election of a Board of Education President

Mr. Bucs nominated Mrs. Kristen Lippincott, seconded by Mr. Hale. There being no further nominations , upon voice vote of those present, the nomination passed.

b. Election of a Board of Education Vice President

Mr. Bucs nominated Mr. Andrew Eaton, seconded by Mr. Hale. There being no further nominations, upon voice vote of those present, the nomination passed.

APPOINTMENT OF BOARD REPRESENTATIVES

President Lippincott asked the members for volunteers for the following positions with the following being appointed.

NJSBA – Mr. Wade Hale

NJSBA ALTERNATE REPRESENTATIVE – Mr. Gregory Madia

BCSBA – Mr. Gregory Madia

BCSBA ALTERNATE REPRESENTATIVE – Mr. Gary G. Walker

HOME & SCHOOL – Mr. Gary G. Walker

HOME & SCHOOL ALTERNATE REPRESENTATIVE – Mr. Jason Angello

ADOPT BOARD MEMBER CODE OF ETHICS

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 held on Wednesday, January 2, 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	Wade Hale	X		X					1
2	Gregory Madia			X					2
3	Gary G. Walker			X					3

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4	Eric Eaton						X		4
5	Joseph Bucs		X	X					5
6	Jason Angello			X					6
7	Andrew Eaton			X					7
8	Michael Ramalho						X		8
9	Kristen Lippincott, President			X					9

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APPROVE ANNUAL CALENDAR OF MEETINGS

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	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Wade Hale			X					1
2	Gregory Madia	X		X					2
3	Gary G. Walker			X					3
4	Eric Eaton						X		4
5	Joseph Bucs		X	X					5
6	Jason Angello			X					6
7	Andrew Eaton			X					7
8	Michael Ramalho						X		8
9	Kristen Lippincott, President			X					9

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Approve Substitute Positions

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #18/19-RM-002-115

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

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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 Secretaries Custodians
Rachel Lawrence
Dawn McIntyre
Danielle Arico

and

WHEREAS, the Superintendent of Schools has reviewed the qualifications of the individuals listed below 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.

***** ***** *****

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Wade Hale		X	X					1
2	Gregory Madia	X		X					2
3	Gary G. Walker			X					3
4	Eric Eaton						X		4
5	Joseph Bucs			X					5
6	Jason Angello			X					6
7	Andrew Eaton			X					7
8	Michael Ramalho						X		8
9	Kristen Lippincott, President			X					9

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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

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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. Bucs welcomed Mr. Angello and congratulated Mrs. Lippincott on her appointment as President. Mr. Andrew Eaton acknowledged past and current board members and congratulated Mrs. Lippincott as well.

UNFINISHED BUSINESS MATTERS

Mr. Madia asked about the recording equipment for Board meetings. Mr. Vaughn stated that it came in today. Mr. Walker asked for an update on the window film. Mr. Bucs asked if the audit was updated. Mrs. Biesiada replied that the auditors submitted it to the State. Mr. Angello asked about Board goals. Mr. Eaton asked if there is an updated Board calendar.

NEW BUSINESS MATTERS

none

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

Mr. Madia commented on the new gym mats.

MOTION TO ADJOURN

TIME:

7:26 P.M.

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1	Wade Hale		X	X					1
2	Gregory Madia			X					2
3	Gary G. Walker			X					3
4	Eric Eaton						X		4

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5	Joseph Bucs	X		X					5
6	Jason Angello			X					6
7	Andrew Eaton			X					7
8	Michael Ramalho						X		8
9	Kristen Lippincott			X					9

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SPRINGFIELD TOWNSHIP
 BOARD OF EDUCATION

 ArleneBiesiada
 Secretary to the Board

{SEAL}