Springfield Township Board of Education
Jobstown, NJ 08041
Wednesday, October 10, 2018
Agenda – Work Session - 283

CALL TO ORDER	TIME:	7:02 P.M.

A **Work Session** of the Springfield Township Board of Education will be held on **Wednesday, October 10, 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 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	X			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		7:32 PM		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

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.

UNFINISHED BUSINESS MATTERS

Mr. Vaughn provided an update regarding some of the school use forms and certificates of insurance.

NEW BUSINESS MATTERS

Mr. Bucs stated with the departure of the BA we should start looking at budgeting now, and plan to use unaudited numbers, should start this process now while Mrs. DeJoseph is still here.

PREPARATION OF TUESDAY, October 16, 2018 AGENDA

*The Superintendent of Schools and the Business Administrator/Board Secretary reviewed each item on the **October 16, 2018** Regular Public Meeting with the Board.*

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

NONE.

MOTION TO ADJOURN	**TIME:**	**8:18 P.M.**

********** ***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, October 10, 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	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		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}