

**Springfield Township Board of Education
Jobstown, NJ 08041
Wednesday, December 12, 2018
Minutes– Work Session - 346**

CALL TO ORDER

TIME:

7:02 P.M.

A **Work Session** of the Springfield Township Board of Education was held on **Wednesday, December 12, 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

Annabelle Ramalho 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	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
[X] Arlene Biesiada, Interim Business Administrator/Board Secretary

**Springfield Township Board of Education
Jobstown, NJ 08041
Wednesday, December 12, 2018
Minutes– Work Session - 346**

SCHOOL AND COMMUNITY PRESENTATIONS

Recognition of 2018 NJ Agricultural Society Poster Contest Winners
5th Grade, Ryder Smith, 4th Grade Luca Angello, 3rd Grade, Gabrielle Pollack, 2nd Grade, W. Scarborough,
Caroline Quick, 1st Grade, Julianna Kessler, K, Elizabeth Gregioni who was also the State Kindergarten
winner.

Mrs. Lippincott made a motion for a short recess at 7:11 pm, seconded by Mr. Ramalho. By voice vote,
all in favor.

Meeting returned to regular session at 7:14 pm.

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, December 18, 2018 AGENDA

*The Superintendent of Schools and the Business Administrator/Board Secretary reviewed each item on
the **December 18, 2018** Regular Public Meeting with the Board.*

Mr. Madia stated that he is waiting for the Township certificate of insurance to cover basketball so that
building usage could be approved on the next agenda.

UNFINISHED BUSINESS MATTERS

President Hale suggested that the 93 wing roof update be removed from unfinished business.
Superintendent Vaughn discussed security upgrades and the installation of shatter resistant film on the doors.
The cost for 6 mil is \$5000 and 8 mil is \$5900. Mr. Eaton would like quotes for full door replacement for
comparison. There was also discussion of the Nutriserve contract and any updates from the Subrogation
Department on reimbursement for the air conditioning system.

The Board also discussed the recording equipment for board meetings. Also there was a discussion on a
policy for remote voting.

**Springfield Township Board of Education
Jobstown, NJ 08041
Wednesday, December 12, 2018
Minutes– Work Session - 346**

NEW BUSINESS MATTERS

ACTION ITEM

RESOLUTION #18/19-rm-346-101

**RESOLUTION ACCEPTING THE RESIGNATION NOTICE
OF A SECOND GRADE TEACHER
PCR#: V-ET2002
FOR THE SPRINGFIELD TOWNSHIP SCHOOL**

WHEREAS, the Superintendent of Schools received official resignation notice from **Chelsie Weaver, Second Grade Teacher, Springfield Township School**; and

NOW, THEREFORE BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above notification of resignation is hereby accepted effective **January 4, 2019**; and;

BE IT FURTHER RESOLVED that the posting of the vacancy is hereby authorized as per the following number:

VACANCY/NEW POSTING	CERTIFICATION REQUIREMENT	POSTING NUMBER
Grade 2 Elementary School Teacher	Elementary Teacher K-5	#18/19-V-ET2002

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, December 12, 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					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

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

**Springfield Township Board of Education
Jobstown, NJ 08041
Wednesday, December 12, 2018
Minutes– Work Session - 346**

Mrs. Kessler asked what is the Superintendent's plan for 2nd grade teacher next year? Will classes be combined?

Superintendent Vaughn replied that second grade most likely will be one section depending on the funding. We stand to lose \$115K next year.

Mrs. Connie Sorvino asked if there is a maximum number of students per class. Also, there is a lot of talk about Spanish.

MOTION TO ADJOURN

TIME:

7:48 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, December 12, 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		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}