



34 **A question was raised about the possible opening of the School District. The Superintendent**  
35 **replied that the latest information from Governor Murphy was still the target date of May 15<sup>th</sup>.**

36  
37 **A brief discussion ensued on District goals and winter Benchmarks.**  
38

**COMMITTEE UPDATES**

39  
40  
**PUBLIC COMMENT #1 (SHALL NOT EXCEED THIRTY (30) MINUTES)**

41  
42 Prior to opening the session for public comment on posted resolutions, President **EATON** read the below  
43 statement into the public record:

44  
45 Before a matter is placed on the agenda, the Administration has thoroughly reviewed it. Board Members  
46 preview the agenda items five days prior to the meeting and discuss questionable items with the  
47 Superintendent. The Springfield Township BOE welcomes public comment during our public meetings.  
48 Public comments will only be permitted during the public comment periods at the beginning and end of  
49 each Board meeting. Each public comment period shall be limited to thirty minutes unless extended by a  
50 majority vote of the Board members present. Statements are limited to two, three minute time periods for  
51 a total of six minutes on any one topic. Public comment is not a question and answer session.  
52 Notwithstanding, members of the Administration and/or Board members may, with approval, choose to  
53 answer questions raised during public comment periods. If a response is requested, please provide your  
54 contact information on the sign-in sheet or contact the Administration separately.  
55

56 There were no public comments.  
57

**CORRESPONDENCE**

58  
59  
**SUPERINTENDENT UPDATE ON DISTRICT GOALS & IMPORTANT DATES**

**APPROVAL OF MINUTES**

62  
63 **WORK SESSION MEETING      Wednesday      March 4, 2020**  
64 **EXECUTIVE SESSION          Wednesday      March 4, 2020**  
65 **REGULAR MEETING            Tuesday         March 17, 2020**  
66

67 **IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township  
68 Board of Education by the vote below indicated at the **Regular Meeting held remotely on Tuesday,**  
69 **April 21, 2020.**  
70

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Vice President		X	X					1
2	Mr. Hale, Board Member			X					2
3	Mrs. Lippincott, Board Member			X					3
4	Mrs. Murtaugh-Frey, Board Member						X		4
5	Mr. Pantano, Board Member	X		X					5
6	Mr. Ramalho, Board Member			X					6
7	Mr. Roberson, Board Member			X					7
8	Mr. Walker, Board Member			X					8
9	Mr. Eaton, Board Member			X					9

71 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting  
72 *Not Voting due to Conflict. Quorum =*

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**SUPERINTENDENT'S REPORT (ENROLLMENT & HIB)**

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

**RESOLUTION #19/20-RM-111-102**

**RESOLUTION ACCEPTING ENROLLMENT STATISTICS  
AS PART OF THE REPORT OF THE SUPERINTENDENT OF SCHOOLS AS OF MARCH 2020**

**WHEREAS,** the Board of Education recognizes the importance of maintaining accurate registers for all students enrolled in the Springfield Township School District; and

**WHEREAS,** the Board of Education also relies on accurate enrollment counts for such reports as the Application for State School Aid Report, the annual Budget Statements, the annual December 1<sup>st</sup> Special Education Report, Fall Enrollment Report and the Average Daily Attendance Report; and

**WHEREAS,** the Superintendent of Schools has received and compiled school registers from each of the schools in the School District which have been cross-checked with active home room rosters and Child Study Team class listings with the resulting summary table being generated:

Expense Account #	Grade Level/ Program	Count June 30, 2019	Count <u>March 31, 2020</u>	Difference
11-105-100-101-101-105	Pre-School Regular	19	18	-1
11-110-100-101-101-110	Kindergarten	38	38	0
11-120-100-101-101-401	First Grade	23	36	+13
11-120-100-101-101-402	Second Grade	27	23	-4
11-120-100-101-101-403	Third Grade	24	27	+3
11-120-100-101-101-404	Fourth Grade	28	22	-6
11-120-100-101-101-405	Fifth Grade	32	29	-3
11-130-100-101-101-406	Sixth Grade	26	35	+9
11-212-100-101-101-100	Multiple Disabled	4	5	+1

11-215-100-101-101-100	Pre-School Disabled PT	7	10	+3
11-000-100-56X-60X-XXX	Out-of-District Placement	2	3	+1
	<b>TOTAL</b>	<b>230</b>	<b>246</b>	<b>+16</b>

94

Month	Enrollment	Monthly Change
June 2019	230	
July 2019	234	+4
August 2019	246	+12
September 2019	246	0
October 2019	249	+3
November 2019	249	0
December 2019	251	+2
January 2020	247	-4
February 2020	247	0
March 2020	246	-1
April 2020		
May 2020		
June 2020		
July 2020		

95 ;and  
96





174 **OF THE BUSINESS ADMINISTRATOR/SECRETARY TO THE BOARD**  
 175 **FOR THE MONTH OF MARCH 2020 PURSUANT TO N.J.A.C. 6:23-2.11(c)2**  
 176

177 **WHEREAS**, the New Jersey Administrative Code, Title 6, Chapter 20, requires that the board  
 178 secretary report monthly to the board of education changes in anticipated revenue amounts and sources;  
 179 and  
 180

181 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of  
 182 Burlington, State of New Jersey, that the attached revenue statement reports change in anticipated  
 183 revenue is hereby acknowledged and accepted as compliance with N.J.A.C. 6:20-2.11(c)2.  
 184

185 \*\*\*\*\*

186  
 187 **MONTHLY CERTIFICATION OF THE SECRETARY TO THE BOARD**  
 188 **REPORT ON CHANGES IN ANTICIPATED REVENUE**  
 189

190 Pursuant to N.J.S.A. 6:20-2.11(c)2, I report the following **MARCH 2020** changes in anticipated revenue  
 191 amounts and sources as noted on the submitted revenue report.  
 192

193 \_\_\_\_\_  
 194 Bruce Benedetti  
 195 Business Administrator/Board Secretary  
 196

197 \*\*\*\*\*

198  
 199 **IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township  
 200 Board of Education by the vote below indicated at the **Regular Meeting held remotely on Tuesday,**  
 201 **April 21, 2002,**  
 202

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Vice President			X					1
2	Mr. Hale, Board Member			X					2
3	Mrs. Lippincott, Board Member	X		X					3
4	Mrs. Murtaugh-Frey, Board Member						X		4
5	Mr. Pantano, Board Member			X					5
6	Mr. Ramalho, Board Member		X	X					6
7	Mr. Roberson, Board Member			X					7
8	Mr. Walker, Board Member			X					8
9	Mr. Eaton, Board Member			X					9

203 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting  
 204 *Not Voting due to Conflict. Quorum =*

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 208 **TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION**  
 209

210 **RESOLUTION #19/20-RM-111-106**

211 **RESOLUTION CERTIFYING THAT ANY REMITTANCE TO PURCHASE ORDERS**  
 212 **GREATER THAN THE APPROVED PURCHASE ORDER AMOUNT SHALL BE DETAILED**  
 213 **THROUGH THE APPROVAL OF THE MONTHLY CREDIT/DISBURSEMENT REPORT PURSUANT TO**  
 214 **N.J.A.C. 6A:23A-6.10 AND THAT THE BELOW REPORT IS FOR THE MONTH OF MARCH 2020**  
 215

216 **WHEREAS**, N.J.A.C.6A:23A-6.10 provides that “a school district and county vocational school board shall adopt a  
 217 policy establishing the approval process for any remittance of payment for invoice amounts greater than the approved  
 218 purchase order”; and  
 219

220 **WHEREAS**, the policy shall require the Business Administrator/Secretary to the Board to identify and investigate, if  
 221 necessary, the reason for any increase to a purchase order. If it is found that such an increase is warranted, the  
 222 Business Administrator/Secretary to the Board shall either approve a revision to the original purchase order with the  
 223 reason noted, approve the issuance of a supplemental purchase order for the difference, or cancel the original  
 224 purchase order and issue a new purchase order. If it is found that such an increase is not warranted, the purchase  
 225 order shall be canceled and the goods returned. In no instance shall an adjustment be made to a purchase order that  
 226 changes the purpose or vendor of the original purchase order or a bid award price; and  
 227

228 **WHEREAS**, the Business Administrator/Secretary to the Board shall review, on a monthly basis, edits/change  
 229 reports, in particular the Credit/Disbursement Report, listing all payments made in excess of the originally approved  
 230 purchase order amount to ensure that all payments are properly made are properly authorized prior to the  
 231 commitment of any bill list disbursements; and  
 232

233 **WHEREAS**, a Credit-Disbursement Report has been developed by the School District’s accounting software vendor,  
 234 Asbury Park Computer Center, & said report is attached which details any changes in purchase order amounts; and  
 235

236 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of Burlington,  
 237 State of New Jersey, that attached **MARCH 2020** Credit-Disbursement Report detailing the changes is hereby  
 238 approved and that any and all adjustments against Board of Education obligations therein enumerated for equipment,  
 239 material and supplies, furnished and delivered and for work done and performed and certified as correct by the  
 240 Secretary of the Board of Education, and when funds are available; and  
 241

242 **BE IT FURTHER RESOLVED** that the following summary details any and all adjustments to purchase orders  
 243 disbursed during the month:  
 244

Account #	PO #	Vendor #	Liquidated	Paid	Excess	%
None						

245 **Reason For Excess:**

246 ; and

247 **BE IT FINALLY RESOLVED** that a copy of the above Report shall be placed in the permanent minutes of the Board  
 248 of Education.  
 249

250 \*\*\*\*\* \*\*\*\*\* \*\*\*\*\*

251 **IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township  
 252 Board of Education by the vote below indicated at the **Regular Meeting held remotely on Tuesday,**  
 253 **April 21, 2020.**  
 254  
 255

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Vice President			X					1
2	Mr. Hale, Board Member			X					2
3	Mrs. Lippincott, Board Member	X		X					3
4	Mrs. Murtaugh-Frey, Board Member						X		4
5	Mr. Pantano, Board Member			X					5
6	Mr. Ramalho, Board Member		X	X					6
7	Mr. Roberson, Board Member			X					7
8	Mr. Walker, Board Member			X					8



# RESOLUTION #19/20-RM-076-107

**RESOLUTION APPROVING THE MONTHLY CERTIFICATION OF GRANT EXPENDITURES  
AS OF MARCH 2020 FOR THE 2019-2020 PROGRAM YEAR  
PURSUANT TO BOARD OF EDUCATION STANDARD OPERATING PROCEDURE 3-003  
TO MONITOR THE % OF EXPENDITURE TO CONTROL CARRY-OVER WAIVER REQUESTS  
UNDER GUIDANCE OF THE NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM  
FISCAL MANAGEMENT - RESTRICTED REVENUES**

**WHEREAS,** Standard Operating Procedure 3-003 provides for the mechanism for Board of Education monitoring of restricted revenue expenditure levels as the Board of Education must ensure that restricted revenue accounts must be appropriated and fully expended in a timely manner and in accordance with grant allocations/budgets; and

**WHEREAS,** the New Jersey Quality Single Accountability Continuum (NJQSAC) - District Performance Review - D. Restricted Revenues - Sections 1.b. and 1.d provide the following guidance:

1. B. Grant funds are spent as budgeted. Amendments and budget modifications are completed for changes that exceed the applicable threshold (entitlement grants - lesser of 10% or \$50,000; discretionary grants - lesser of 10% or \$10,000;

1. D. At least 85 percent of the ESSA and IDEA grant funds are expended in one year. For Title I, a waiver to carry over more than 15% has not been requested within the last three years;  
; And

**WHEREAS,** the Business Administrator/Secretary to the Board reports the following:

GRANT	YEAR	CURRENT APPROP	TOTAL EXPENDED	TOTAL ENCUMBERED /CARRYOVER	UNEXPENDED DOLLAR BALANCE	UNEXPENDED PERCENT BALANCE
TITLE 1A	19-20	39233.00	19893.11	5500.15	11463.53	29.2%
IDEA BSC	19-20	80303.00	47066.52	6339.55	29896.93	37.2%
IDEA PSD	19-20	5923.00	281.25	557.75	0.00	0.0%



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TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

**RESOLUTION #19/20-RM-111-109**

**RESOLUTION PROVIDING FOR A SECRETARY TO THE BOARD'S  
MONTHLY CERTIFICATION OF BUDGETARY LINE ITEM STATUS  
FOR THE MONTH OF MARCH 2020  
PURSUANT TO N.J.A.C. 6:20-2.13(d) AND N.J.S.A. 18A:22.8.1**

**WHEREAS,** the New Jersey Administrative Code, Title 6, Chapter 20, requires that certain monthly certifications be demonstrated as to the budgetary line item accounts; and

**WHEREAS,** the certification of the Secretary to the Board must demonstrate that no budgetary line item account, which are understood by the rule to be the advertised section of the New Jersey Department of Education prescribed budget, has obligations and contractual orders which exceed annual appropriations for said line item accounts in accordance with the Monthly Line Item Budget Report; and

**WHEREAS,** the following Board of Education comments and/or discussion was hand, if any, on the matter of this Resolution:

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of Burlington, State of New Jersey that the below certification are hereby acknowledged and accepted as compliance with N.J.A.C. 6:20-2.13(d) and N.J.S.A. 18A:22.8.1.

\*\*\*\*\*

**MONTHLY CERTIFICATION OF THE SECRETARY TO THE BOARD  
BUDGETARY LINE ITEM STATUS**

Pursuant to N.J.S.A. 6:20-2.13(d), I certify that as of MARCH 2020 no budgetary line item account has obligations and payments, understood as contractual orders, which in total exceed the amount appropriated by the Township of Springfield Board of Education pursuant to N.J.S.A. 18A:22-8 and N.J.S.A. 18A:22-8.1.

\*\*\*\*\*

**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 **Regular Meeting held remotely on Tuesday, April 21, 2020.**

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Vice President			X					1
2	Mr. Hale, Board Member			X					2
3	Mrs. Lippincott, Board Member	X		X					3
4	Mrs. Murtaugh-Frey, Board Member						X		4
5	Mr. Pantano, Board Member			X					5
6	Mr. Ramalho, Board Member		X	X					6
7	Mr. Roberson, Board Member			X					7
8	Mr. Walker, Board Member			X					8
9	Mr. Eaton, Board Member			X					9

386 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting  
387 Not Voting due to Conflict. Quorum =

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TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

**RESOLUTION #19/20-RM-111-110**

**RESOLUTION RATIFYING THE TRANSFER OF FUNDS FOR MARCH 2020  
PURSUANT TO N.J.S.A. 18A:22-8**

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**WHEREAS**, N.J.S.A. 18A:22-8, designates the Superintendent of Schools to approve transfers among line items between meetings of the Board of Education; and

399

**WHEREAS**, it became necessary to transfer funds among certain line items between the monthly meetings of in the month of MARCH 2020, recorded as adjustments according to the attached report, so as to provide for the thorough and efficient education of Springfield Township School District pupils; and

403

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the attached transfers are hereby ratified.

406

\*\*\*\*\*                      \*\*\*\*\*                      \*\*\*\*\*

407

**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 **Regular Meeting held remotely on Tuesday, April 21, 2020.**

411

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Vice President			X					1
2	Mr. Hale, Board Member			X					2
3	Mrs. Lippincott, Board Member	X		X					3
4	Mrs. Murtaugh-Frey, Board Member						X		4
5	Mr. Pantano, Board Member			X					5
6	Mr. Ramalho, Board Member		X	X					6
7	Mr. Roberson, Board Member			X					7
8	Mr. Walker, Board Member			X					8
9	Mr. Eaton, Board Member			X					9

412 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting  
413 Not Voting due to Conflict. Quorum =

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TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

**RESOLUTION #19/20-RM-111-111**

**RESOLUTION AUTHORIZING THE PAYMENT OF BILLS  
OF THE GENERAL ACCOUNTS AS CONTAINED  
ON THE CHECK REGISTER FOR MARCH 2020  
AND ALL BANK/WIRE TRANSFERS FOR THE MONTH OF MARCH 2020**

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425 **WHEREAS**, the Business Administrator/Secretary to the Board has submitted a computer printout,  
 426 located at **"021-110 - Check Register"** in the board packet, of the checks registered for payment for the  
 427 period of **MARCH 18, 2020 to April 21, 2020** and  
 428

429 **WHEREAS**, the payment amount of checks registered totals one hundred seventy four thousand six  
 430 hundred seventy eight dollars and sixty two cents (174,678.62) and  
 431

432 **WHEREAS**, the Board of Education wishes to authorize payment of said bills and to ratify the prior  
 433 payment of obligations through the issuance of **current fund hand checks** for the following:  
 434

DATE	ACCT #	PAYEE	AMOUNT
	None		
		<b>TOTAL</b>	

435 ; and

436  
 437 **WHEREAS**, the New Jersey Quality Single Accountability Continuum (hereinafter "NJQSAC"), District  
 438 Performance Review, B. Financial and Budgetary Control, Section j. requires that "Manual checks  
 439 represent less than one percent of the checks issued on an annual basis (interfold payments are  
 440 excluded from this requirement.). The following table monitors the issuance of manual checks as a  
 441 percentage of checks issued to ensure compliance with NJQSAC:  
 442

MONTH	BILL LIST \$	MANUAL CK \$	TOTAL CK \$	MANUAL CK %
Jul 2019	201,901.74	\$ 0.00	201,901.74	0.00%
Aug 2019	208,357.60	0.00	208,357.60	0.00%
Sep 2019	201,564.38	0.00	201,564.38	0.00%
Oct 2019	320,538.11	0.00	320,538.11	0.00%
Nov 2019	246,901.56	0.00	246,901.56	0.00%
Dec 2019	356,777.77	0.00	356,777.77	0.00%
Jan 2020	0.00	0.00	0.00	0.00%
Feb 2020	0.00	0.00	0.00	0.00%
Mar 2020	130,937.62	43,741.00	174,678.62	25.00%

Apr 2020	132,502.54	0.00	132,502.54	0.00%
May 2020	0.00	0.00	0.00	0.00%
Jun 2020	0.00	0.00	0.00	0.00%
<b>TOTAL</b>	<b>2,046,382.66</b>	<b>43,741.00</b>	<b>2,090,123.66</b>	<b>.00021%</b>

443 ; And

444

445 **WHEREAS,** the below bank transfer(s) are for payroll and agency accounts during the month of  
 446 **MARCH 2020** for the following:

447

DATE	FR ACCT #	TO ACCT #	PAYEE	AMOUNT
	0073	0074	PAYROLL	
	0073	0075	AGENCY WITHHOLDING	
			<b>TOTAL</b>	
	0073	0075	PAYROLL	
	0073	0075	AGENCY WITHHOLDING	
			<b>TOTAL</b>	

448 ; and

449

450 **WHEREAS,** the Board of Education wishes to authorize inter-fund bank transfers during the month of  
 451 **MARCH 2020** for the following:

452

DATE	FR ACCT #	TO ACCT #	PAYEE	AMOUNT
	0075	2178	Flexible Spending Account	
	0075	0073	Chapter 78	





525 **IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township  
 526 Board of Education by the vote below indicated at the **Regular Meeting held remotely on Tuesday,**  
 527 **April 21, 2020.**  
 528

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Vice President			X					1
2	Mr. Hale, Board Member			X					2
3	Mrs. Lippincott, Board Member	X		X					3
4	Mrs. Murtaugh-Frey, Board Member						X		4
5	Mr. Pantano, Board Member			X					5
6	Mr. Ramalho, Board Member		X	X					6
7	Mr. Roberson, Board Member			X					7
8	Mr. Walker, Board Member			X					8
9	Mr. Eaton, Board Member			X					9

529 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting  
 530 Not Voting due to Conflict. Quorum =

531 \_\_\_\_\_

532 TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

533 **RESOLUTION #19/20-RM-111-114**

534  
 535  
 536 **RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY**  
 537 **NO LONGER NEEDED FOR SCHOOL PURPOSES**  
 538 **PURSUANT TO N.J.S.A. 18A:18A-45**  
 539  
 540

541 **WHEREAS,** the Interim Business Administrator/Secretary to the Board/Educational Facilities  
 542 Manager, has recommended that the Board of Education designate certain items of personal property to  
 543 be considered surplus and no longer necessary for school purposes; and

544  
 545 **WHEREAS,** the Township of Springfield Board of Education is the owner of the following surplus  
 546 personal property which as a result of the above mentioned recommendations it deems is no longer  
 547 needed for school purposes:

548  
 549 **WHEREAS,** the Township of Springfield Board of Education desires to authorize the sale of the above  
 550 surplus personal property at public sale pursuant to N.J.S.A. 18A:18A-45 to the highest bidder.

551  
 552 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of  
 553 Burlington, State of New Jersey, that the Board of Education hereby declares that the above described  
 554 surplus personal property is no longer needed for school purposes and the Interim Business  
 555 Administrator/Secretary to the Board is authorized to conduct an advertised, public auction on Thursday,  
 556 **June 2, 2020 at 11:00 A.M. in the Springfield School Parking Lot located at the Springfield School**  
 557 **located at 2146, Jacksonville-Jobstown Road, New Jersey 08041.**

558  
 559 **BE IT FURTHER RESOLVED** that the Township of Springfield of Education, its officers and attorney are  
 560 hereby authorized and directed to take any and all steps necessary to proceed with and accomplish a  
 561 public sale of said surplus personal property. The items for public sale shall be available for public  
 562 inspection through arrangements made with the Interim Business Administrator/Board Secretary on  
 563 **Thursday, May 7, 2020 between the hours of 10:00 A.M. and 12:00 NOON.**  
 564



Name	Position	FT/PT	Step 16/17	Salary 16/17
Angelastro, Amy	Teacher	FT	MA Step 18	\$84,200
Browning, Cathryn	LDTC	FT	MA Step 19	\$91,802
Bucko, Cheryl	Teacher	FT	BA Step 18	\$80,000
Carter, Patricia	Teacher	FT	MA Step 15	\$73,000
DeMinco, Jamie	Teacher	FT	MA Step 12	\$66,300
Kolev, Wendy	Teacher	FT	BA Step 14	\$65,200
Linton, Kelly	Teacher	FT	BA Step 18	\$80,000
Luyber, Jonathan	Teacher	FT	MA Step 15	\$73,000
McIntyre, Erica	Teacher	FT	MA Step 6	\$59,600
Pence, Heather	Teacher	FT	BA Step 8 +9	\$57,950
Pine, Barbara	Teacher	FT	BA Step 10	\$59,000
Ricciani, JoAnn	Nurse	FT	BA Step 10	\$59,000
Roats, Theresa	Teacher	FT	MA Step 3	\$58,100
Schweitzer, Rebecca	Social Worker	FT	MA Step 17	\$80,400
Secouler, Sandra	Teacher	FT	BA Step 19	\$87,602
Seitz, Tracy	Teacher	FT	BA Step 19	\$87,602
Sepessy, Patricia	Teacher	FT	BA Step 19	\$87,602
Traino, Ashley	Teacher	FT	MA Step 10	\$63,200
Weir, Catherine	Teacher	FT	MA Step 10	\$63,200

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**RENEWAL OF NON-TENURED CERTIFICATED TEACHING STAFF**

Name	Position	FT/PT	Step 16/17	Salary 16/17
Bifulco, Bobbi Jo	Teacher	PT .5	BA Step 5 +27	\$29,025
Chavez, Marlo	Teacher	PT .2	BA Step 1	\$10,680
Faulkes, Casey	Teacher	PT .6	BA Step 1	\$32,040
Grimm, Jacqueline	Teacher	PT .6	BA Step 1	\$32,040
McDonald, Amanda	Teacher	PT .5	BA Step 1	\$26,700

McNally, Kimberly	Teacher	FT	MA Step 1	\$57,600
Morales, April	Teacher	PT .5	BA Step 1	\$26,700
Shook, Dawn	Teacher	FT	BA Step 1 +27	\$56,550
Warshany, Amber	Teacher	PT .57	BA Step 1	\$30,438

602  
603

**RENEWAL OF NON-CERTIFICATED INSTRUCTIONAL STAFF**

Name	Position	FT/PT	Step 16/17	Salary 16/17
Capra, Annette	Instructional Assist	PT 4.75 hrs	Step 7	\$15,536
Capra, Brielle	Instructional Assist	PT 4.75 hrs	Step 1	\$13,689
Gonzalez, Anna	Instructional Assist	PT 4.75 hrs	Step 1	\$14,889
Messer, Kimberly	Instructional Assist	PT 4.75 hrs	Step 1	\$13,689
Neroda, Brielle	Instructional Assist	PT 4.75 hrs	Step 1	\$13,689
Pollack, Kristin	Instructional Assist	PT 4.75 hrs	Step 1	\$13,689

604

605 **RENEWAL OF NON-CERTIFICATED, NON-TENURED CUSTODIAL & MAINTENANCE STAFF**

Name	Position	FT/PT	Step 16/17	Salary 16/17
Fenesty, Patrick	Maintenance Worker	FT	Step 1	\$35,043
Swangler, Chelsea	Custodian	PT 5.5 hrs	Step 1	\$21,505

606

607 ***NOW, THEREFORE, BE IT RESOLVED*** by the Township of Springfield Board of Education, County of  
608 Burlington, State of New Jersey, that the Superintendent of Schools is directed to notify the individuals  
609 above mentioned by May 15 and that contracts shall be offered and executed for each approved  
610 individual.



Vaughn, Craig	Chief School Administrator	FT	\$125,000
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631  
632 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of  
633 Burlington, State of New Jersey, that the Superintendent of Schools is directed to notify the individuals  
634 above mentioned by May 15 and that contracts shall be offered and executed for each approved  
635 individual.

636 **IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township  
637 Board of Education by the vote below indicated at the **Regular Meeting held remotely on Tuesday,**  
638 **April 21, 2020.**

639

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Vice President			X					1
2	Mr. Hale, Board Member	X		X					2
3	Mrs. Lippincott, Board Member			X					3
4	Mrs. Murtaugh-Frey, Board Member						X		4
5	Mr. Pantano, Board Member		X	X					5
6	Mr. Ramalho, Board Member			X					6
7	Mr. Roberson, Board Member			X					7
8	Mr. Walker, Board Member			X					8
9	Mr. Eaton, Board Member			X					9

640 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting  
641 *Not Voting due to Conflict. Quorum =*

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644

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

645

**RESOLUTION #19/20-RM-111-117**

646 **RESOLUTION APPROVING THE TRANSFER OF CERTAIN PERSONNEL OF**  
647 **THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT UNDER THE PROVISIONS OF**  
648 **THE AGREEMENT BETWEEN THE SPRINGFIELD TOWNSHIP BOARD OF EDUCATION AND**  
649 **THE SPRINGFIELD TOWNSHIP EDUCATION ASSOCIATION FOR THE 2020-2021 SCHOOL YEAR**

650

651 **WHEREAS**, position control is a process to measure the current status of positions for personal services  
652 within the School District in order to analyze their fiscal impact on the whole budget year. The impact of a  
653 position is determined by actual expenditures from the beginning of a fiscal year plus amounts set aside  
654 to cover appointments to the position for the remainder of the fiscal year.; and

655 **WHEREAS**, Article G. - TRANSFERRAL NOTIFICATION stipulates that the Superintendent shall notify  
656 individual teachers being transferred in grade level and/or classroom assignment for the following year on  
657 or before May 15th, if the budget passes. If the budget does not pass, said notification shall be made no  
658 later than one (1) week before the end of the school year. The Superintendent shall have the discretion to  
659 change the assignment after said notification in the event of teacher resignations, open positions or other  
660 reasonable cause; and,

661 **WHEREAS**, the Superintendent of Schools has recommended the following transfer(s) of certain certified  
662 staff members:









780 **BE IT FINALLY RESOLVED** that there shall be no additional compensation granted to the incumbent in  
 781 his capacity as Educational Facilities Manager for the designation as the Integrated Pest Management  
 782 Coordinator.

783 \*\*\*\*\* \*\*\*\*\* \*\*\*\*\*

784 **IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township  
 785 Board of Education by the vote below indicated at the **Regular Meeting held remotely on Tuesday,**  
 786 **April 21, 2020.**

787

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Vice President			X					1
2	Mr. Hale, Board Member		X	X					2
3	Mrs. Lippincott, Board Member			X					3
4	Mrs. Murtaugh-Frey, Board Member						X		4
5	Mr. Pantano, Board Member	X		X					5
6	Mr. Ramalho, Board Member			X					6
7	Mr. Roberson, Board Member			X					7
8	Mr. Walker, Board Member			X					8
9	Mr. Eaton, Board Member			X					9

788 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting  
 789 Not Voting due to Conflict. Quorum =

790

791 TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

792 **RESOLUTION #19/20-RM-111-122**

793 **RESOLUTION APPROVING AHERA COORDINATOR DESIGNEE FOR THE TOWNSHIP OF**  
 794 **SPRINGFIELD SCHOOL DISTRICT PURSUANT TO 40 CFR PART 763 SUBPART E**

795 **WHEREAS**, pursuant to the Code of Federal Regulations (CFR) 40 Part 763.84 Subpart E, each local  
 796 education agency shall ensure that the certain activities and requirements for recordkeeping, training,  
 797 notifications and warnings are completed as specified in the asbestos management plan and that the  
 798 agency shall designate a person, who shall receive adequate training to perform duties to ensure that  
 799 requirements under this section are properly implemented; and

800 **WHEREAS**, the Superintendent of Schools makes the recommendation that the AHERA Coordinator  
 801 Designee for the 2020-2021 school year shall be the Educational Facilities Manager; and

802 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of  
 803 Burlington, State of New Jersey, accepts the recommendation of the Superintendent of Schools that **Joe**  
 804 **Knewasser, Educational Facilities Manager**, be appointed as the AHERA Coordinator Designee for the  
 805 Township of Springfield School District for the period of time from **July 1, 2020 to June 30, 2021**; and

806 **BE IT FURTHER RESOLVED** that there shall be no additional compensation granted to the incumbent in  
 807 his capacity as Educational Facilities Manager for the designation as AHERA Coordinator Designee.

808 \*\*\*\*\* \*\*\*\*\* \*\*\*\*\*

809 **IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township  
 810 Board of Education by the vote below indicated at the **Regular Meeting held remotely on Tuesday,**  
 811 **April 21, 2020.**

812

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Vice President			X					1
2	Mr. Hale, Board Member		X	X					2
3	Mrs. Lippincott, Board Member			X					3
4	Mrs. Murtaugh-Frey, Board Member						X		4
5	Mr. Pantano, Board Member	X		X					5
6	Mr. Ramalho, Board Member			X					6
7	Mr. Roberson, Board Member			X					7
8	Mr. Walker, Board Member			X					8
9	Mr. Eaton, Board Member			X					9

813 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting  
814 Not Voting due to Conflict. Quorum =

815

816 TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

817 **RESOLUTION #19/20-RM-111-123**

818 **RESOLUTION APPROVING THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS**  
819 **FOR THE APPOINTMENT OF THE DISTRICT HOMELESS LIAISON FOR THE TOWNSHIP OF**  
820 **SPRINGFIELD SCHOOL DISTRICT PURSUANT TO N.J.A.C. 6:3-8-5**

821 **WHEREAS**, N.J.A.C. 6:3-8.5 provides that a district homeless liaison shall be appointed who shall have  
822 the responsibility for all homeless children who reside temporarily in the school district as well as those  
823 who were residents of the district when they became homeless; and

824 **WHEREAS**, the Superintendent of Schools makes the recommendation that the District Homeless Liaison  
825 for the **2020-2021** school year shall be **Rebecca Schweitzer**; and

826 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of  
827 Burlington, State of New Jersey, accepts the recommendation of the Superintendent of Schools that  
828 Rebecca Schweitzer be appointed as the **District Homeless Liaison** for the Township of Springfield  
829 School District for the period of time from **July 1, 2020 to June 30, 2021**; and

830 **NOW, THEREFORE, BE IT FURTHER RESOLVED** that there shall be no additional compensation  
831 granted to the incumbent in her capacity as Social Worker for the designation as the District Homeless  
832 Liaison.

833 \*\*\*\*\* \*\*\*\*\* \*\*\*\*\*

834 **IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township  
835 Board of Education by the vote below indicated at the **Regular Meeting held remotely on Tuesday,**  
836 **April 21, 2020.**

837

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Vice President			X					1
2	Mr. Hale, Board Member		X	X					2
3	Mrs. Lippincott, Board Member			X					3
4	Mrs. Murtaugh-Frey, Board Member						X		4
5	Mr. Pantano, Board Member	X		X					5
6	Mr. Ramalho, Board Member			X					6
7	Mr. Roberson, Board Member			X					7

8	Mr. Walker, Board Member			X					8
9	Mr. Eaton, Board Member			X					9

838 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting  
839 *Not Voting due to Conflict. Quorum =*

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TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

843

**RESOLUTION #19/20-RM-111-124**

844

**RESOLUTION APPROVING THE APPOINTMENT OF AN ATTENDANCE OFFICER OF THE  
845 SPRINGFIELD TOWNSHIP SCHOOL DISTRICT PURSUANT TO N.J.S.A. 18A:38-32**

846  
847  
848

**WHEREAS**, N.J.S.A. 18A:38-32 provides that the board of education of each school district shall appoint a suitable number of qualified persons to be designated as attendance officers and shall affix their compensation; and

849  
850

**WHEREAS**, Township of Springfield Board of Education, County of Burlington, State of New Jersey recommends **Craig Vaughn** for appointment to the position of Attendance Officer.

851  
852  
853

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that a contract shall be issued for the Attendance Officer for the period of time from **July 1, 2020 to June 30, 2021.**

854  
855

**NOW, THEREFORE, BE IT RESOLVED** that there shall be no additional compensation granted to the incumbent in his capacity as Principal for the designation as the Attendance Officer.

856

\*\*\*\*\*                      \*\*\*\*\*                      \*\*\*\*\*

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**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 **Regular Meeting held remotely on Tuesday, April 21, 2020.**

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Vice President			X					1
2	Mr. Hale, Board Member		X	X					2
3	Mrs. Lippincott, Board Member			X					3
4	Mrs. Murtaugh-Frey, Board Member						X		4
5	Mr. Pantano, Board Member	X		X					5
6	Mr. Ramalho, Board Member			X					6
7	Mr. Roberson, Board Member			X					7
8	Mr. Walker, Board Member			X					8
9	Mr. Eaton, Board Member			X					9

861 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting  
862 *Not Voting due to Conflict. Quorum =*

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TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION













P 2422	Health & Physical Education
P 5511	Dress & Grooming

1065  
 1066 **NOW, THEREFORE, BE IT RESOLVED** that the policies and/or amendments included in the said  
 1067 policies and regulation listed above, are hereby approved upon **second reading and adoption.**

1068 \*\*\*\*\*

1069  
 1070 **IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township  
 1071 Board of Education by the vote below indicated at the **Regular Meeting held remotely on Tuesday,**  
 1072 **April 21, 2020.**  
 1073

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Vice President			X					1
2	Mr. Hale, Board Member		X	X					2
3	Mrs. Lippincott, Board Member	X		X					3
4	Mrs. Murtaugh-Frey, Board Member						X		4
5	Mr. Pantano, Board Member			X					5
6	Mr. Ramalho, Board Member			X					6
7	Mr. Roberson, Board Member			X					7
8	Mr. Walker, Board Member			X					8
9	Mr. Eaton, Board Member			X					9

1074 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting  
 1075 *Not Voting due to Conflict. Quorum =*

**FACILITIES, SECURITY & TRANSPORTATION**

1076  
 1077 TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

**RESOLUTION #19/20-RM-111-132**

**RESOLUTION CERTIFYING THAT MONTHLY FIRE AND SCHOOL SECURITY DRILLS  
 HAVE BEEN CONDUCTED IN ACCORDANCE WITH N.J.S.A. 18A:41-1**

1078  
 1079  
 1080  
 1081  
 1082 **WHEREAS,** N.J.S.A. 18A:41-1 requires that school administrators shall organize and conduct at least  
 1083 one fire drill and one school security drill each month within the schools hours, including any summer  
 1084 months during which the school is open for instructional programs; and

1085 **WHEREAS,** all teachers of all schools, whether occupying buildings of one or more stories, shall keep  
 1086 all doors and exits of their respective rooms and buildings unlocked during the school hours, except  
 1087 during an emergency lockdown or an emergency lockdown drill; and

1088 **WHEREAS,** during the academic year, schools are required to hold a minimum of two of each of the  
 1089 following security drills: Active Shooter; Evacuation (non-fire); Bomb Threat; and Lockdown; and

1090 **WHEREAS,** districts are required to annually submit the "Security Drill Statement of Assurance:  
 1091 provided by the Department of Education to their county office of education by June 30 of each year; and

1092 **WHEREAS,** the "Security Drill Record Form" provided by the Department of Education shall be  
 1093 completed by all schools and retained at the district level. The following information is required:

- 1094 1. Date and time;
- 1095 2. Type (specify what was drilled);
- 1096 3. Duration;
- 1097 4. Weather conditions;

- 1098 5. Participants (i.e. students, staff, faculty, law enforcement, fire);  
 1099 6. Brief description of what occurred and procedures followed.  
 1100 ; and

1101 **WHEREAS**, the following is a summary table of the fire and school security drills recently conducted in  
 1102 the School District during the month of **March 2020**:

<b>Date / Time</b>	Friday 3/13/20 1:39 PM	
<b>Type of Drill</b>	Fire Drill	
<b>Duration of Drill</b>	2:22	
<b>Weather Conditions</b>	Sunny 50's	
<b>Participants</b>	Staff/Students	
<b>Drill Supervisor</b>	C. Vaughn	

1103  
 1104 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of  
 1105 Burlington, State of New Jersey, that it hereby certifies that the above monthly fire and school security  
 1106 drills have been conducted in accordance with N.J.S.A. 18A:41-1.  
 1107

1108 \*\*\*\*\*

1109  
 1110 **IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township  
 1111 Board of Education by the vote below indicated at the **Regular Meeting held remotely on Tuesday,**  
 1112 **April 21, 2020.**  
 1113

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Vice President	X		X					1
2	Mr. Hale, Board Member			X					2
3	Mrs. Lippincott, Board Member			X					3
4	Mrs. Murtaugh-Frey, Board Member						X		4
5	Mr. Pantano, Board Member			X					5
6	Mr. Ramalho, Board Member		X	X					6
7	Mr. Roberson, Board Member			X					7
8	Mr. Walker, Board Member			X					8
9	Mr. Eaton, Board Member			X					9

1114 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting  
 1115 Not Voting due to Conflict. Quorum =

**BOARD FORUM**

1116  
 1117

**UNFINISHED BUSINESS**

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 1119

**NEW BUSINESS**

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*No Unfinished Business was raised.*

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

President **EATON**, having read the appropriate statement, opened public comment #2.

**BOARD MEMBER MURTAUGH-FREY ARRIVED AT 7:49PM.**

**CLOSED EXECUTIVE SESSION**

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

**RESOLUTION #19/20 RM-111-133**

**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 Employments / 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 Tuesday, April 21, 2020; and

1166 **BE IT FURTHER RESOLVED** the closed executive session discussions will pertain to the above  
 1167 mentioned items and that the minutes of the closed executive session will be disclosed after the Board of  
 1168 Education takes formal action or after the reason for the discussions in closed session no longer exists.

1169 \*\*\*\*\*  
 1170 \*\*\*\*\*  
 1171 \*\*\*\*\*

1172 **IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township  
 1173 Board of Education by the vote below indicated at the **Regular Meeting held remotely on Tuesday,**  
 1174 **April 21, 2020.**

1175

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Vice President		X	X					1
2	Mr. Hale, Board Member	X		X					2
3	Mrs. Lippincott, Board Member			X					3
4	Mrs. Murtaugh-Frey, Board Member			X					4
5	Mr. Pantano, Board Member			X					5
6	Mr. Ramalho, Board Member			X					6
7	Mr. Roberson, Board Member			X					7
8	Mr. Walker, Board Member			X					8
9	Mr. Eaton, Board Member			X					9

1176 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting  
 1177 Not Voting due to Conflict. Quorum =

**ADJOURNMENT**

1178  
 1179 President EATON has called for any and all comments to be addressed by the Springfield Township  
 1180 Board of Education. Neither seeing nor hearing no further items to come before the Board a motion was  
 1181 made and duly seconded to adjourn the **Regular Monthly Meeting of April 21, 2020.**

1182 \*\*\*\*\*  
 1183 \*\*\*\*\*  
 1184 \*\*\*\*\*

1185 **IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township  
 1186 Board of Education by the vote below indicated at the **Regular Meeting held remotely on Tuesday,**  
 1187 **April 21, 2020.**

1188

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Vice President	X							1
2	Mr. Hale, Board Member								2
3	Mrs. Lippincott, Board Member								3
4	Mrs. Murtaugh-Frey, Board Member								4
5	Mr. Pantano, Board Member								5
6	Mr. Ramalho, Board Member		X						6
7	Mr. Roberson, Board Member								7
8	Mr. Walker, Board Member								8
9	Mr. Eaton, Board Member								9

1189 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting  
 1190 Not Voting due to Conflict. Quorum =

1191  
 1192  
 1193 \_\_\_\_\_  
 1194 Andrew EATON  
 1195 President Board of Education

1195 ATTEST:

1196

1197

1198 Bruce M. Benedetti

1199 Interim Business Administrator/Board Secretary

{OFFICAL SEAL}

1200

1201 Minutes completed by Bruce M. Benedetti, Interim Business Administrator/Board Secretary

1202