

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

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36 Before a matter is placed on the agenda, Administration has thoroughly reviewed it. Board Members
37 preview the agenda items five days prior to the meeting and discuss questionable items with the
38 Superintendent.

39 The Springfield Township BOE welcomes public comment during our public meetings. Public comments
40 will only be permitted during the public comment periods at the beginning and end of each Board
41 meeting. Each public comment period shall be limited to thirty minutes unless extended by a majority vote
42 of the Board members present. Statements are limited to two, three minute time periods for a total of six
43 minutes on any one topic.

44 Public comment is not a question and answer session. Notwithstanding, members of the Administration
45 and/or Board members may, with approval, choose to answer questions raised during public comment
46 periods. If a response is requested, please provide your contact information on the sign-in sheet or
47 contact the Administration separately.

48
49
50 None

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52 **CLOSED EXECUTIVE SESSION**

53
54 TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

55
56 **RESOLUTION #19/20 RM-148-102**

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58 **RESOLUTION AUTHORIZING THE SPRINGFIELD TOWNSHIP BOARD OF EDUCATION**
59 **TO MEET IN CLOSED EXECUTIVE SESSION**
60 **PURSUANT TO THE NEW JERSEY OPEN PUBLIC MEETINGS ACT**
61 **PUBLIC LAW 1975, c.231**

62
63 **WHEREAS**, N.J.S.A. 10:4-6 et seq provides that a public body may hold a closed session under certain
64 statutory exceptions to the New Jersey Open Public Meetings Act with a general description of the
65 exceptions being as follows:

- 66
67 1. items forbidden by specific legal action
68 2. right to receive federal funds
69 3. invasion of individual privacy
70 4. collective bargaining negotiations
71 5. purchase/lease/acquisition of real property
72 6. items where immediate disclosure would impair public safety
73 7. investigation of violations of law
74 8. attorney-client privilege
75 9. terms and conditions of employment/personnel matters
76 10. penalty or loss of license to an individual

77
78 **WHEREAS**, the President of the Board of Education has determined that such a circumstance exists
79 which warrants a closed executive session under item #9 as above indicated and that the conducting of a
80 closed executive session was duly authorized by the adoption of this Resolution. The subject to be
81 discussed is as follows:

82
83 **Terms and Conditions of Employments / Personnel Matters**
84 **8. Attorney-Client Privilege Interview of Board Solicitor Candidates**

85 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of
 86 Burlington, State of New Jersey, pursuant to N.J.S.A. 10:4-6 et seq, that it meet in executive session
 87 closed to the public for the discussion of a matter which falls under a statutory exception to the New
 88 Jersey Open Public Meetings Act and that said closed session will be held on **Thursday, May 28, 2020**;
 89 and

90
 91 **BE IT FURTHER RESOLVED** the closed executive session discussions will pertain to the above
 92 mentioned items and that the minutes of the closed executive session will be disclosed after the Board of
 93 Education takes formal action or after the reason for the discussions in closed session no longer exists.

94
 95 *****
 96 *****
 97 *****

97 **IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township
 98 Board of Education by the vote below indicated at the **Special Meeting held remotely on Thursday,**
 99 **May 28, 2020.**

100

	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	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

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

103

104 At the conclusion of the closed executive session a motion was duly made, with second, to memorialize
 105 the appointment of Kelly A Grant, Malamut & Associates LLC subject to negotiated terms of agreement at
 106 the Regular Monthly Meeting of Tuesday, June 16, 2020.

107 **IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township
 108 Board of Education by the vote below indicated at the **Special Meeting held remotely on Thursday,**
 109 **May 28, 2020.**

110

	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

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113
