SPRINGFIELD TOWNSHIP BOARD OF EDUCATION
Tuesday, May 18, 2021
2020-2021 – 138

REGULAR MEETING

TIME: 7:00 PM **LOCATION: ROOM #14**

CALL TO ORDER

Thomas Pantano, Board Vice President

Vice President Pantano called the meeting to order at 7:02PM.

OPEN PUBLIC MEETINGS ACT STATEMENT

Thomas Pantano, Board Vice President

"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.

Vice President Pantano read the Open Public Meeting Act Statement.

PLEDGE OF ALLEGIANCE

Thomas Pantano, Board Vice President

Vice President Pantano led the assembly in the Pledge of Allegiance.

ROLL CALL

Craig Vaughn, Superintendent

The **Regular Meeting** of the Springfield Board of Education (Burlington County) was held on **May 18, 2021** in **Room 14** beginning at **7:00PM**.

	Board of Education Member	Present	Late	Absent	
1	Mr. Hale	X			1
2	Mrs. Lippincott	X			2
3	Mrs. Murtaugh-Frey			X	3
4	Ms. O'Brien	X			4
5	Mr. Pantano	X			5
6	Mr. Roberson	X			6
7	Mr. Walker	X			7
8	Mr. Bucs			X	8
9					9

	Staff In Attendance	Present	Late	Absent	
1	Mr. Vaughn, Superintendent	X			1
2	Ms. Danielle Tarvin-Griffith, SBA	X			2
3	Mrs. Hannigan, Interim Curr Dir			X	3
4	Mr. Knewasser, Ed Fac Manager			X	4

A motion was made by Mr. Hale, seconded by Mrs. O'Brien to allow Mr. Bucs to participate remotely in the meeting.

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

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

SCHOOL & COMMUNITY PRESENTATIONS

Craig Vaughn, Superintendent

- Extended Day Program Recommendation

COMMITTEE UPDATES

Thomas Pantano, Board Vice President

- Budget & Finance (Mr. Pantano, Committee Chair)- Non
- Personnel (Mr. Hale, Committee Chair)
- Buildings & Grounds (Mrs. Lippincott, Committee Chair)- None
- Negotiations (Mr. Bucs, Committee Chair)- None
- Curriculum & Technology (Mr. Roberson, Committee Chair)- Emergency System- looking into mobile version/app
- Policy (Mrs. Murtaugh-Frey, Committee Chair)- None
- Transportation (Mr. Walker, Committee Chair)- None

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

Thomas Pantano, Board Vice President

Before a matter is placed on the agenda, the 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

CORRESPONDENCE

Craig Vaughn, Superintendent

- Resignation Letter - Miss Kimberly McNally

SUPERINTENDENT'S REPORT

Craig Vaughn, Superintendent

UPDATE

- Year End Update on District Goals #1 & #2

IMPORTANT DATES

- May 20 - Grade Six Year End Event
- May 31 - Memorial Day (school closed)
- June 2 - Grades K-3 Field Day
- June 5 - H&S Association's June Frolic
- June 8 - H&S Association Meeting
- June 9 - Grades 4-6 Field Day
- June 15 - Board of Education Meeting
- June 22 - Grade Six Graduation Ceremony
- June 24 - Last Day of School
- July 6 - July 23 - Extended School Year Program
- July 20 - Board of Education Meeting
- August 2 - August 13 - Summer Learning Camp

APPROVAL OF MINUTES

Craig Vaughn, Superintendent

- **REGULAR MEETING - Wednesday, April 28, 2021**

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted to approve the minutes as present and/ with noted corrections by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on May 18, 2021** in **Room 14.**

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

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

Craig Vaughn, Superintendent

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-101

RESOLUTION ACCEPTING ENROLLMENT STATISTICS
AS PART OF THE REPORT OF THE SUPERINTENDENT OF SCHOOLS AS OF MARCH 2021

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 1st 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, 2020	Count **April 30, 2021**	Difference
11-105-100-101-101-105	Pre-School Regular	18	11	-7
11-110-100-101-101-110	Kindergarten	38	26	-12
11-120-100-101-101-401	First Grade	36	39	+3
11-120-100-101-101-402	Second Grade	23	34	+11
11-120-100-101-101-403	Third Grade	27	27	-1
11-120-100-101-101-404	Fourth Grade	22	28	+4
11-120-100-101-101-405	Fifth Grade	29	23	-6
11-130-100-101-101-406	Sixth Grade	35	33	-2
11-212-100-101-101-100	Multiple Disabled	5	6*	+1
11-215-100-101-101-100	Preschool Disabled PT	10	6	-4
11-000-100-56X-60X-XXX	Out-of-District Placement	3	3	0
	TOTAL	**246**	**237**	**-12**

Month	Enrollment	Monthly Change
June 2020	246	
July 2020	226	-20
August 2020	224	-2
September 2020	229	+5
October 2020	230	+1
November 2020	232	+2
December 2020	234	+2
January 2021	233	-1
February 2021	234	+1
March 2021	233	-1
April 2021		
May 2021		
June 2021		
July 2021		

;and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above enrollment report is hereby accepted upon the certification of the Superintendent of Schools.

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 on May 18, 2021** in **Room 14.**

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-102

RESOLUTION APPROVING THE MONTHLY HARASSMENT, INTIMIDATION & BULLYING REPORT FOR THE MONTH OF APRIL 2021 PURSUANT TO BOARD OF EDUCATION POLICY 5512

WHEREAS, the Springfield Township Board of Education believes that a safe and civil environment in school is necessary for students to learn and achieve high academic standards. Since students learn by example, school administrators, faculty, staff, and volunteers are required to demonstrate appropriate behavior, treating others with civility and respect, and refusing to tolerate harassment, intimidation or bullying. Harassment, intimidation or bullying, like other disruptive or violent behaviors, is conduct that disrupts both a student's ability to learn and a school's ability to educate its students in a safe environment. Therefore, the school district will not tolerate acts of harassment, intimidation or bullying;

WHEREAS, harassment, intimidation or bullying is defined as any gesture, any written, verbal or physical act, or any electronic communication, whether it be a single incident or a series of incidents, that is reasonably perceived as being motivated either by any actual or perceived characteristic, such as race, color, religion, ancestry, national origin, gender, sexual orientation, gender identity and expression, or a mental, physical or sensory disability, or by any other distinguishing characteristic, that takes place on school grounds, at any school-sponsored function or on a school bus, or off school grounds, in accordance with law, that substantially disrupts or interferes with the orderly operation of the school or the rights of other students, and that:

A reasonable person should know, under the circumstances, will have the effect of physically or emotionally harming a student or damaging the students property, or placing a student in reasonable fear of physical or emotional harm to his/her person or damage to his/her property; or has the effect of insulting or demeaning any student or group of students; or creates a hostile educational environment for the student by interfering with the students education or by severely or pervasively causing physical or emotional harm to the student; and

WHEREAS, the results of each investigation shall be reported to the board of education no later than the date of the next board meeting following the completion of the investigation, and include:

1. Any services provided;
2. Training established;
3. Discipline imposed; or
4. Other action taken or recommended by the chief school administrator; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the Superintendent of Schools reports the results of the following harassment, intimidation or bullying incidents for the month of **APRIL 2021**:

School Location	# Cases Reported	# Cases Confirmed
Springfield Elementary School	0	0

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 on May 18, 2021** in **Room 14.**

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

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

CONTRACT ADMINISTRATION

Danielle Tarvin-Griffith, Board Secretary

RESOLUTION #20/21-RM-138-103

RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD TO EXECUTE TECHNICAL SERVICES AGREEMENT FOR BUDGETARY ACCOUNTING & PAYROLL SYSTEMS WITH THE ASBURY PARK BOARD OF EDUCATION FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, N.J.S.A. 18A:18A-14.2 provides that any board of education may contract or lease provide electronic data processing services for the board of education of another school district, and may undertake with such other board of education the joint operation of electronic data processing of their several official records and other information relative to their official activities, services and responsibilities; and

WHEREAS, the Township of Springfield Board of Education, Burlington County, has developed and maintained a contractual relationship with the Asbury Park ITC, Asbury Park, New Jersey, pursuant to N.J.S.A. 18A:18A-14.2 and wishes to renew said contracts as a cost effective way to provide basic electronic data processing for the School District.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the President and Secretary to the Board are hereby authorized to execute the below contract agreements, for the period of July 1, 2021 to June 30, 2022, with Asbury Park ITC, Asbury Park, New Jersey for the following services in the amounts indicated:

SERVICE	AMOUNT
Annual License Fee – Budgetary Accounting System (BAS)	**$4,159.00**
Annual License Fee – Payroll/Personnel System (PPS)	**$4,159.00**

TOTAL CONTRACTED SERVICES	$8,318.00

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 on May 18, 2021** in **Room 14.**

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

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

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TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-104

RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD TO EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR SUBSTITUTE NURSING SERVICES WITH BAYADA PEDIATRICS FOR THE 2021-2022 SCHOOL YEAR

***WHEREAS*,** N.J.S.A. 18A:18A-5 a.(1) provides for exceptions to the requirements for advertising of certain school contracts and professional services; and

***WHEREAS*,** N.J.S.A. 18A:18A-2 (h.) defines "professional services" to mean services rendered or performed by a person authorized by law to practice as regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training. Professional services also means services rendered in the performance of work that is original and creative in character in a recognized field of artistic endeavor; and

***WHEREAS*,** the Township of Springfield Board of Education recognizes the need for the professional services of substitute nursing; and

***WHEREAS*,** BAYADA PEDIATRICS, 521 Fellowship Road, Mt Laurel NJ 08054, is duly qualified by experience and qualifications to perform the professional services stipulated in this Resolution; and

WHEREAS, compensation for substitute nursing services through Bayada will be at a rate of $56 per hour for RN services; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington State of New Jersey, that the President and Secretary to the Board are hereby authorized to execute a contract for professional services with BAYADA PEDIATRICS of Mt Laurel, New Jersey, in an amount not-to-exceed sixty dollars ($60) per hour; and

***BE IT FURTHER RESOLVED*,** that pursuant to N.J.S.A. 18A:18A.5a(1) the Business Administrator/Secretary to the Board shall publish a legal notice of the award of this professional services contract and ensure that the awarding Resolution is available for public inspection at the Office of the Business Administrator/Secretary to the Board during normal business hours.

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 on May 18, 2021** in **Room 14.**

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Hale, Board Member			X					1
2	Mrs. Lippincott, Board Member	X		X					2
3	Mrs. Murtaugh-Frey, Board Member						X		3

4	Ms. O'Brien, Board Member			X					4
5	Mr. Pantano, Board Vice President			X					5
6	Mr. Roberson, Board Member		X	X					6
7	Mr. Walker, Board Member			X					7
8	Mr. Bucs, Board President						X		8
9									9

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

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TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-105

RESOLUTION AUTHORIZING THE PRESIDENT AND THE BUSINESS ADMINISTRATOR/SECRETARY TO THE BOARD TO EXECUTE A CONTRACT FOR EDUCATIONAL SERVICES WITH THE BURLINGTON COUNTY EDUCATIONAL SERVICES UNIT FOR THE 2021-2021 SCHOOL YEAR

WHEREAS, certain students of the Township of Springfield School District have Individualized Education Programs (hereinafter "I.E.P.") which requires the Township of Springfield Board of Education to purchase educational services from certain qualified professionals; and

WHEREAS, the EDUCATIONAL SERVICES UNIT, Burlington County Special Services School District, 20 Pioneer Boulevard, Westampton, New Jersey 08060, is duly qualified and experienced to provide the required services at the rates below indicated

1. The ESU will provide the following Professional Services, as requested by the School District, to include:

a. Child Study Team Staffing and Evaluations, participation in eligibility and IEP meetings, counseling and other related CST services
b. Physical, Occupational and Speech Therapy evaluations, consultation and therapy services
c. Home Instruction, Supplemental Instruction, basic skills, and classroom instruction/consultation
d. Transition Services, Structured Learning Experience (SLE) Coordinator, and Job Coaching
e. Assistive Technology Education and Communication (AAC) evaluations, consultation, training and support services
f. Functional Behavior Assessments, Behavioral Services, and Consultations
g. Deaf and Hard of Hearing Itinerant Services
h. Comprehensive Deaf and Hard of Hearing Child Study Team evaluations
i. Reading Specialist services
j. Virtual and online services (separate agreement)
k. Instructional Coaching
l. Nonpublic Services and entitlements (separate agreement)
m. Professional development (separate agreement needed if specialized); and,

WHEREAS, the following Fee Schedule rates are for Professional Services:

Service	Rate
Assistive Technology Evaluation	$950 per evaluation
Augmentative Alternative Communication (AAC) Evaluation	$995 per evaluation
AAC with Speech & Language Evaluation	$1275 per evaluation
Behavioral Consultation	$86 per hour
Functional Behavioral Assessment	$1275 per assessment
Learning Evaluation	$455 per evaluation

Social Evaluation	$360 per evaluation
Learning Disabilities Teacher Consultant	$79 per hour $489 per day $256 ½ day
Psychologist	
Social Worker	
Educational Audiologist	$260 per hour
Educational Interpreter	$76 per hour
Instructional Coach	$77 per hour
Teacher	$67 per hour
Teacher of Deaf	$110 per hour
Occupational Therapy	$87 per hour $540 per day $275 ½ day
Physical Therapy	
Speech Therapy	
Reading Specialist	$74 per hour
Professional Development	$150 per hour
Board Certified Behavior Analyst	$85 per hour $545 per day

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the President and Business Administrator/Board Secretary are hereby authorized to execute a contract for services.

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 on May 18, 2021** in **Room 14.**

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

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

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TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-106

RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD TO EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR INDEPENDENT MUNICIPAL BOND SERVICES WITH PHOENIX ADVISORS FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, N.J.S.A. 18A:18A-5 a.(1) provides for exceptions to the requirements for advertising of certain school contracts and professional services; and

WHEREAS, N.J.S.A. 18A:18A-2 (h.) defines "professional services" to mean services rendered or performed by a person authorized by law to practice as regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training. Professional services also means services rendered in the performance of work that is original and creative in character in a recognized field of artistic endeavor; and

WHEREAS, the Township of Springfield Board of Education recognizes the need for the professional services of a continuing disclosure agent; and

WHEREAS, the company, **Phoenix Advisors, LLC, 4 West Park Street, Bordentown, NJ 08505,** is duly qualified by experience and qualifications to perform the professional services stipulated in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington State of New Jersey, that the President and Secretary to the Board are hereby authorized to execute a contract for professional services with **Phoenix Advisors, LLC, Bordentown, NJ** in an amount not-to-exceed **one thousand dollars ($1,000) without additional authorization for the period from July 1, 2021 to June 30, 2022**; and

BE IT FINALLY RESOLVED, that pursuant to N.J.S.A. 18A:18A.5a(1) the Business Administrator/Secretary to the Board shall publish a legal notice of the award of this professional services contract and ensure that the awarding Resolution is available for public inspection at the Office of the Business Administrator/Secretary to the Board during normal business hours.

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 on May 18, 2021** in **Room 14.**

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

8	Mr. Bucs, Board President						X		8
9									9

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

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TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-107

RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD TO EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR THE SERVICES OF A PHYSICAL THERAPIST

***WHEREAS*,** N.J.S.A. 18A:18A-5 a.(1) provides for exceptions to the requirements for advertising of certain school contracts and professional services; and

***WHEREAS*,** N.J.S.A. 18A:18A-2 (h.) defines "professional services" to mean services rendered or performed by a person authorized by law to practice as regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training. Professional services also means services rendered in the performance of work that is original and creative in character in a recognized field of artistic endeavor; and

***WHEREAS*,** the Township of Springfield Board of Education recognizes the need for the professional services of a physical therapist; and

***WHEREAS*,** Dimensions in Pediatric Physical Therapy, LLC are duly qualified by experience and qualifications to perform the professional services stipulated in this Resolution; and

WHEREAS, compensation for physical therapy services through Dimensions in Pediatric Physical Therapy, LLC. will be at a rate of $80 per hour; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington State of New Jersey, that the President and Secretary to the Board are hereby authorized to execute a contract for professional services with Dimensions in Pediatric Physical Therapy, LLC in an amount not-to-exceed ten thousand dollars ($10,000) for the period from July 1, 2021 to June 30, 2022; and

***BE IT FINALLY RESOLVED*,** that pursuant to N.J.S.A. 18A:18A.5a(1) the Business Administrator/Secretary to the Board shall publish a legal notice of the award of this professional services contract and ensure that the awarding Resolution is available for public inspection at the Office of the Business Administrator/Secretary to the Board during normal business hours.

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 on May 18, 2021** in **Room 14.**

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

7	Mr. Walker, Board Member			X					7
8	Mr. Bucs, Board President						X		8
9									9

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

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TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-108

RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD TO EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR THE SERVICES OF A SCHOOL PSYCHOLOGIST FOR 2021-2022

***WHEREAS*,** N.J.S.A. 18A:18A-5 a.(1) provides for exceptions to the requirements for advertising of certain school contracts and professional services; and

***WHEREAS*,** N.J.S.A. 18A:18A-2 (h.) defines "professional services" to mean services rendered or performed by a person authorized by law to practice as regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training. Professional services also means services rendered in the performance of work that is original and creative in character in a recognized field of artistic endeavor; and

***WHEREAS*,** the Township of Springfield Board of Education recognizes the need for the professional services of a school psychologist; and

***WHEREAS*,** Alan Kotzen, Ph.D., 41 Glenfield Drive, Richboro PA 18954, is duly qualified by experience and qualifications to perform the professional services stipulated in this Resolution; and

WHEREAS, compensation for services provided by Dr. Kotzen will be at a rate of $50 per hour for consultation services and $250 per full psychological evaluation; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington State of New Jersey, that the President and Secretary to the Board are hereby authorized to execute a contract for professional audit and filing services with the, in an amount not-to-exceed two thousand five hundred dollars ($2,500) for the period of July 1, 2021 to June 30, 2022; and

***BE IT FURTHER RESOLVED*,** that pursuant to N.J.S.A. 18A:18A.5a(1) the Business Administrator/Secretary to the Board shall publish a legal notice of the award of this professional services contract and ensure that the awarding Resolution is available for public inspection at the Office of the Business Administrator/Secretary to the Board during normal business hours.

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 on May 18, 2021** in **Room 14.**

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

7	Mr. Walker, Board Member			X					7
8	Mr. Bucs, Board President						X		8
9									9

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

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

RESOLUTION #20/21-RM-138-109

RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD TO EXECUTE A SERVICE AGREEMENT FOR OCCUPATIONAL & EMPLOYEE HEALTH SERVICES WITH VIRTUA MEDICAL GROUP FROM JULY 1, 2021 ENDING JUNE 30, 2022

***WHEREAS*,** the Township of Springfield Board of Education recognizes the need for the professional services for occupational and employee health services; and

***WHEREAS*,** Virtua MEDICAL GROUP, 301 Lippincott Drive, Suite 410, Marlton, N.J.08053, is duly qualified by experience and qualifications to perform the professional services stipulated in this Resolution; and

WHEREAS, the following represents associated costs for provided services:

Service	Base Price	Discounted Price
Pre-Placement Physical (includes: medical history, height/weight, vitals, vision/color screening and provider exam)	$78.00	$65.00
9-Panel Urine Drug Screen with Oxy (Non-DOT)	$78.00	$65.00
Breath Alcohol Test	$28.45	NA
Breath Alcohol Test Confirmation	$28.45	$18.45
PPD	$16.50	$13.00
Tuberculosis Questionnaire	$11.35	NA
Chest X-Ray (2 View)	$73.55	NA
Hepatitis B Titre	$28.45	NA
Hepatitis B Vaccine (Series of 3)	$67.25 each	$63.00 each
Venipuncture	$3.25	NA
DOT Physical (initial & recert) (includes: medical history, height/weight, vitals, vision/color, Titmus - depth & peripheral - urine dip, and provider exam)	$78.00	$57.55
DOT Urine Screen	$78.00	$57.55

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington State of New Jersey, that the President and Secretary to the Board are hereby authorized to

execute a contract for professional services with Virtua Medical Group, 301 Lippincott Drive, Suite 410, Marlton, N.J. 08053

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 18A:18A.5a(1) the Business Administrator/Secretary to the Board shall publish a legal notice of the award of this professional services contract and ensure that the awarding Resolution is available for public inspection at the Office of the Business Administrator/Secretary to the Board during normal business hours.

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 on May 18, 2021** in **Room 14.**

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

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-110

RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD TO EXECUTE A SERVICE AGREEMENT FOR A SCHOOL PHYSICIAN FOR STUDENT & EMPLOYEE HEALTH SERVICES WITH VIRTUA MEDICAL GROUP FROM JULY 1, 2021 ENDING JUNE 30, 2022

***WHEREAS*,** the Township of Springfield Board of Education recognizes the need for the professional services of a school physician for student and employee health services; and

WHEREAS, professional services shall include the following:

1. Consultation with the Board of Education
2. Student physicals as needed
3. Physicals for uninsured Springfield Township District Employees (3-6 per year)
4. Review Authorization for emergency procedures
5. Act as a liaison between district school and family physicians
6. Scoliosis screening
7. Review Nurse's plan; and,

***WHEREAS*,** Virtua MEDICAL GROUP, 301 Lippincott Drive, Suite 410, Marlton, N.J.08053, is duly qualified by experience and qualifications to perform the professional services stipulated in this Resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington State of New Jersey, that the President and Secretary to the Board are hereby authorized to execute a contract for professional services with Virtua Medical Group, 301 Lippincott Drive, Suite 410, Marlton, N.J. 08053

BE IT FURTHER RESOLVED that pursuant to N.J.S.A. 18A:18A.5a(1) the Business Administrator/Secretary to the Board shall publish a legal notice of the award of this professional services contract and ensure that the awarding Resolution is available for public inspection at the Office of the Business Administrator/Secretary to the Board during normal business hours.

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 on May 18, 2021** in **Room 14.**

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

8	Mr. Bucs, Board President						X		8
9									9

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-111

RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD TO EXECUTE A TECHNICAL SERVICE AGREEMENT FOR STUDENT INFORMATION SYSTEM & STAFF MANAGEMENT SERVICES WITH THE GENESIS EDUCATIONAL SERVICES, INC. FROM JULY 1, 2021 ENDING JUNE 30, 2022

***WHEREAS*,** N.J.S.A. 18A:18A-14.2 provides that any board of education may contact or lease provide electronic data processing services for the board of education of another school district, and may undertake with such other board of education the joint operation of electronic data processing of their several official records and other information relative to their official activities, services and responsibilities; and

***WHEREAS*,** the Township of Springfield Board of Education, Burlington County, has developed a contractual relationship with Genesis Educational Services, Inc., 300 Buckelew Avenue, Suite #201, Jamesburg, New Jersey, pursuant to N.J.S.A. 18A:18A-14.2 and wishes to adopt said contract as a cost effective way to provide basic electronic data processing for the district; and,

WHEREAS, the following represents the cost of services for the provision of a Student Information System and a Staff Management System for the **2021-2022** school year:

Product	**Rate**
Genesis Student Information System	$7497
IEP Direct Interface - Import & Export	$700
Genesis Staff Management	$5202

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the President and Secretary to the Board are hereby authorized to execute a contract agreement, for the period of July 1, 2021 to June 30, 2022, with the Genesis Educational Services, Inc.

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 on May 18, 2021** in **Room 14.**

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-112

RESOLUTION AUTHORIZING THE PRESIDENT AND SECRETARY TO THE BOARD TO EXECUTE AN AGREEMENT FOR A FOOD SERVICE MANAGEMENT COMPANY FOR THE 2021-2022 SCHOOL YEAR PURSUANT TO N.J.S.A. 18A:18A-42 AND 2CFR PARTS 200.318 - 200.326

***WHEREAS*,** the Township of Springfield Board of Education desires to continue to provide food service for the District through the award of a food service management contract pursuant to N.J.S.A. 18A:18A-42. and 2CFR Parts 200.318 and 200.326 and

***WHEREAS*,** N.J.S.A. 18A:18A-42. provides that a food service management contract may be renewed yearly for not more than four (4) additional years upon a finding by the Board of Education that the services are being performed in an effective and efficient manner; however, if a Board of Education elects to renew an existing contract with a food service management company, the terms and conditions of the existing contract shall remain substantially unchanged. At the time of renewal, any price increase shall not exceed the published Index Rate as defined in New Jersey Public Procurement Law of 1999, Chapter 440; the renewal fee shall not exceed the changes in the Index Rate for the 12 months preceding the most recent quarterly calculation available at the time the contract is renewed; and

***WHEREAS*,** **Princeton Food Management Associates, PO Box 641, Medford, NJ 08055** general support services allowance and management fees shall not exceed **$8,840.00** per school year during the period of the agreement. This will be divided into forty two (42) weekly payments; and

WHEREAS, the School District and Princeton Food Management Associates shall work together to ensure a financially sound operation and shall guarantee financial results for the **2021-2022** school year.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, hereby authorizes a one (1) year agreement for food service management with Princeton Food Management Associates for the **2021-2022** school year.

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 on May 18, 2021** in **Room 14.**

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

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

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TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-113

RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD TO EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR THE SERVICES OF AN OCCUPATIONAL THERAPIST

***WHEREAS*,** N.J.S.A. 18A:18A-5 a.(1) provides for exceptions to the requirements for advertising of certain school contracts and professional services; and

***WHEREAS*,** N.J.S.A. 18A:18A-2 (h.) defines "professional services" to mean services rendered or performed by a person authorized by law to practice as regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training. Professional services also means services rendered in the performance of work that is original and creative in character in a recognized field of artistic endeavor; and

***WHEREAS*,** the Township of Springfield Board of Education recognizes the need for the professional services of an occupational therapist; and

***WHEREAS*,** the company, JAG-ONE LLC., 900 Route 9 North, Suite 410, Woodbridge, NJ 07095, is duly qualified by experience and qualifications to perform the professional services stipulated in this Resolution; and

WHEREAS, compensation for occupational therapy services through Heartland Rehabilitation Services will be at a rate of $87.47 per hour for services rendered by an Occupational Therapist and $73.44 per hour for services rendered by a Certified Occupational Therapy Assistant (COTA); and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington State of New Jersey, that the President and Secretary to the Board are hereby authorized to execute a contract for professional services with Heartland Rehabilitation Services, Pennsville NJ in an amount not-to-exceed twenty two thousand five hundred dollars ($22,500), without additional authorization for the period from July 1, 2021 to June 30, 2022; and

***BE IT FINALLY RESOLVED*,** that pursuant to N.J.S.A. 18A:18A.5a(1) the Business Administrator/Secretary to the Board shall publish a legal notice of the award of this professional services contract and ensure that the awarding Resolution is available for public inspection at the Office of the Business Administrator/Secretary to the Board during normal business hours.

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 on May 18, 2021** in **Room 14.**

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Hale, Board Member			X					1
2	Mrs. Lippincott, Board Member	X		X					2

3	Mrs. Murtaugh-Frey, Board Member						X		3
4	Ms. O'Brien, Board Member			X					4
5	Mr. Pantano, Board Vice President			X					5
6	Mr. Roberson, Board Member		X	X					6
7	Mr. Walker, Board Member			X					7
8	Mr. Bucs, Board President						X		8
9									9

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-114

RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD TO EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR WEBSITE HOSTING SERVICES

WHEREAS, in accordance with District Policy 0157 - Board of Education Website - for the purposes of keeping the community informed, the Board authorizes the Superintendent to coordinate and oversee a school district website to be maintained on the Internet; and,

WHEREAS, all items to be posted on the website shall be approved by the Superintendent's designee, prior to posting. In the event the Superintendent's designee finds certain material that is submitted to be posted, should not be posted, the Superintendent's designee shall seek approval of the Superintendent prior to posting such material. In the event the Superintendent, upon review of the material from the Superintendent's designee, believes the material should not be posted on the website, the material shall not be posted.; and

WHEREAS, the types of information that may be posted on the website include, but are not limited to:

- Board Meeting public agendas
- Selected Board of Education policies
- Board of Education meeting dates
- School District Newsletter Information
- School Administration Information
- Job postings
- School E-Mail information
- and any other information the Superintendent determines appropriate for posting on the website; and,

WHEREAS, materials containing political or editorial points of view shall be prohibited from the website; and,

WHEREAS, the Board and Superintendent shall periodically evaluate the effectiveness of the school district website and this Policy.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington State of New Jersey, that in order to meet the requirements set forth in District Policy 0157 - Board of Education Website - the President and Secretary to the Board are hereby authorized to execute a contract for professional services with Blackboard Inc., 11720 Plaza America Drive, Reston VA in an amount not-to-exceed one thousand nine hundred eighty dollars and seventy-one cents ($1980.71), without additional authorization for the period from July 1, 2021 to June 30, 2022; and

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 on May 18, 2021** in **Room 14.**

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Hale, Board Member			X					1
2	Mrs. Lippincott, Board Member	X		X					2

3	Mrs. Murtaugh-Frey, Board Member						X		3
4	Ms. O'Brien, Board Member			X					4
5	Mr. Pantano, Board Vice President			X					5
6	Mr. Roberson, Board Member		X	X					6
7	Mr. Walker, Board Member			X					7
8	Mr. Bucs, Board President						X		8
9									9

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

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TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-115

RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD TO EXECUTE A PUBLIC EMPLOYER TRUST AGREEMENT FOR DENTAL INSURANCE

WHEREAS, The Springfield Township Board of Education (hereinafter known as the "District"), as a current participant in the Public Employer Trust (hereinafter known as "Trust"), for the policy period beginning July 1, 2021 - June 30, 2022 has been provided with renewal rates for dental insurance as indicated below:

Category	Inforce	Current Rates	Renewal
Single	6	$51.37	$51.37
Employee/Spouse	7	$92.58	$92.58
Parent/Child(ren)	1	$92.58	$92.58
Family	14	$137.22	$137.22
Monthly Premium	28	$2969.89	$2969.89
Annual Premium		$35,638.64	$35,638.64
% Increase			0%

WHEREAS, the District understands and agrees to the following:

- The monthly premium statements mailed to the participant, by the insurance company, should be submitted with the billed premiums within the thirty-day grace period. Any changes to be made to the billed amount will be adjusted by the carriers on future bills.
- The insurance company is responsible to provide the participant with an ample supply of descriptive material for distribution to its eligible employees.
- The insurance company will provide a direct claim system, which will process claims between the employee's home address and the insurance company claim office.
- Any future rate adjustments will be based upon the claim experience of the Trust. As such, no separate experience records will be available or obtainable on any one participant.
- The participant may discontinue its involvement in the Trust at the end of the policy period, providing 60 days' advance written notice to the Administrator (B&B Benefit Advisors). All premiums must be paid in full prior to the cancellation date. Your group will automatically renew for the new policy period unless written termination is received as specified herein; and,

WHEREAS, as Administrator, Brown & Brown Benefit Advisors reserves the right to make changes in insurance carriers for the Trust policies so long as the insurance carriers guarantee benefits are equal to or greater than current benefits.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington State of New Jersey, that the President and Secretary to the Board are hereby authorized to execute a public trust agreement for dental insurance for the period from July 1, 2021 to June 30, 2022.

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 on May 18, 2021** in **Room 14.**

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

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

FINANCE & BUDGET

Danielle Tarvin-Griffith, Board Secretary

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-116

RESOLUTION APPROVING THE ANTICIPATED REVENUE REPORT OF THE BUSINESS ADMINISTRATOR/SECRETARY TO THE BOARD FOR THE MONTH OF APRIL 2021 PURSUANT TO N.J.A.C. 6:23-2.11(c)2

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

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

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MONTHLY CERTIFICATION OF THE SECRETARY TO THE BOARD REPORT ON CHANGES IN ANTICIPATED REVENUE

Pursuant to N.J.S.A. 6:20-2.11(c)2, I report the following **APRIL 2021** changes in anticipated revenue amounts and sources as noted on the submitted revenue report.

_____

Danielle Tarvin-Griffith
Business Administrator/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 **Regular Meeting held on May 18, 2021** in **Room 14.**

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

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

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TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-117

RESOLUTION CERTIFYING THAT ANY REMITTANCE TO PURCHASE ORDERS GREATER THAN THE APPROVED PURCHASE ORDER AMOUNT SHALL BE DETAILED THROUGH THE APPROVAL OF THE MONTHLY CREDIT/DISBURSEMENT REPORT PURSUANT TO N.J.A.C. 6A:23A-6.10 AND THAT THE BELOW REPORT IS FOR THE MONTH OF APRIL 2021

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that attached **APRIL 2021** Credit-Disbursement Report detailing the changes is hereby approved and that any and all adjustments against Board of Education obligations therein enumerated for equipment, material and supplies, furnished and delivered and for work done and performed and certified as correct by the Secretary of the Board of Education, and when funds are available; and

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

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 on May 18, 2021** in **Room 14.**

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Hale, Board Member	X		X					1
2	Mrs. Lippincott, Board Member		X	X					2

3	Mrs. Murtaugh-Frey, Board Member						X		3
4	Ms. O'Brien, Board Member			X					4
5	Mr. Pantano, Board Vice President			X					5
6	Mr. Roberson, Board Member			X					6
7	Mr. Walker, Board Member			X					7
8	Mr. Bucs, Board President						X		8
9									9

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

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TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-118

RESOLUTION CERTIFYING THAT NO ADVERTISED APPROPRIATION EXCEEDS THE TEN PERCENT (10%) TRANSFER LIMIT FOR THE MONTH OF APRIL 2021 ESTABLISHED PURSUANT TO PUBLIC LAW 2004, C. 73 AND RECOGNIZING THE SUBMISSION TO THE EXECUTIVE COUNTY BUSINESS OFFICIAL A REQUEST FOR APPROVAL OF THE TRANSFER THAT EXCEED TEN PERCENT

WHEREAS, Public Law 2004, C. 73 requires New Jersey Department of Education Commissioner approval of transfers in any general fund account greater than ten percent (10%) on a cumulative basis; and

WHEREAS, a report has been developed by the School District's accounting software vendor, Asbury Park Computer Center and said report is attached herein; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that attached **APRIL 2021** monthly transfer report detailing the percentage change in transfers is hereby approved; and

BE IT FINALLY RESOLVED that a copy of the report shall be placed in the permanent minutes of the Board of Education.

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 on May 18, 2021** in **Room 14.**

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

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

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TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-119

RESOLUTION CERTIFYING THE EWEG REIMBURSEMENT REQUESTS
FOR THE MONTH ENDING APRIL 30, 2021

WHEREAS, when the district is a sub-grantee of grants awarded by the Federal government to the State of New Jersey the district shall submit reimbursement requests using the Electronic Web-Enabled Grant (EWEG) System. Expenditures must be supported by documentation at the sub-grantee level. Documentation for salary expenditures will be according to the applicable federal circular. Expenditures must be for allowable costs. Expenditures must be related to the sub-grantee's cost objectives. Expenditures will be reviewed to determine that:

A. Adequate description of expenditures is provided;
B. No new budget category is created; and
C. Reimbursement does not exceed the allowable threshold for an amendment as a result of cumulative transfers among expenditure categories; and

WHEREAS, Reimbursement requests will be certified by the board as being in accordance with approved grant applications as evidenced by the review of a monthly disbursement report. EWEG reimbursement requests will meet New Jersey Department of Education timelines and deadlines; and

WHEREAS, the Business Administrator/Secretary to the Board has submits to the Board the following summary for the period ending **APRIL 30, 2021** for review and certification; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that Board certifies the EWEG submissions as listed on the "**SUMMARY PAGE, Monthly Disbursement Report - Fund 20 Only".**

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 on May 18, 2021** in **Room 14.**

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

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

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TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-120

RESOLUTION APPROVING THE MONTHLY CERTIFICATION OF GRANT EXPENDITURES AS OF APRIL 30, 2021 FOR THE 2020-2021 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	UNEXPENDED DOLLAR BALANCE	PERCENT UNSPENT
TITLE 1A 231; 232	2019-21	42,873.00	39,907.57	2,407.43	558.00	1.3%
IDEA BSC 250; 252	2019-21	75,076.00	74,435.79	406.45	233.76	.03%
IDEA PSD 251, 253	2019-21	10,211.00	4,328.36	4,726.27	1,156.37	11%
TITLE 2A 270; 272	2019--21	14,167.00	7,843.00	6,314.00	10.00	0%
TITLE 4A 280; 282	2019-21	18,545.79	6,345.98	11,154.02	1046.00	5%
AGU 293	2020-21	250.00	0.00	0.00	0.00	100%
REAP 451	2018-21	36,443.00	13,895.89	11,911.58	10,635.53	29%
CARES 477/999	2019-21	29,820.00	26,590.25	515.76	2,713.99	18%
DIGITAL 478	2020-21	4,115.00	0.00	4,115.00	0.00	0%

COVIN19 479	**2020-21**	**8,722.00**	**8720.99**	**1.01**	**0.00**	**0%**

** Subject to carry-over amendment.*

; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above summary represents the monthly certification of grant expenditures for the program years **2019-2020** and **2020-2021** Every Student Succeeds Act, IDEA Part B, REAP Grant; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the responsible staff and said staff shall provide the Board of Education with a detailed explanation for any grants that will exceed the fifteen percent (15%) waiver amount at the end of the program year.

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 on May 18, 2021** in **Room 14.**

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

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

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TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-121

RESOLUTION PROVIDING FOR A SECRETARY TO THE BOARD'S MONTHLY CERTIFICATION OF BUDGETARY LINE ITEM STATUS FOR THE MONTH OF APRIL 2021 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 had, 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.

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 on May 18, 2021** in **Room 14.**

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

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

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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 **APRIL 30, 2021** 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 on May 18, 2021** in **Room 14.**

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

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

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TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-122

RESOLUTION RATIFYING THE TRANSFER OF FUNDS FOR APRIL 2021
PURSUANT TO N.J.S.A. 18A:22-8

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

WHEREAS, it became necessary to transfer funds among certain line items between the monthly meetings of in the month of **APRIL 2021**, 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

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.

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 on May 18, 2021** in **Room 14.**

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

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

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TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-123

RESOLUTION AUTHORIZING THE PAYMENT OF BILLS OF THE GENERAL ACCOUNTS AS CONTAINED ON THE CHECK REGISTER & ALL BANK/WIRE TRANSFERS

WHEREAS, the Business Administrator/Secretary to the Board has submitted a computer printout of the checks registered for payment for the period of **APRIL 29, 2021 TO MAY 17, 2021** (hereinafter "period"); and,

WHEREAS, the Board of Education wishes to authorize payment of said bills and to ratify the prior payment of obligations through the issuance of current fund hand checks as detailed in the report of bills; and,

WHEREAS, the New Jersey Quality Single Accountability Continuum (hereinafter "NJQSAC"), District Performance Review, B. Financial and Budgetary Control, Section j. requires that "Manual checks represent less than one percent of the checks issued on an annual basis (inter-fund payments are excluded from this requirement.); and,

WHEREAS, bank transfer(s) are transfers between accounts during the period as listed in the report of bills.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that payment of bills for the period listed on the check register are hereby authorized; and,

BE IT FURTHER RESOLVED that the Board certifies the check register and bank/wire transfers as listed on the "**BILL LIST**" report.

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 on May 18, 2021** in **Room 14.**

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

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

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TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-124

RESOLUTION PROVIDING FOR THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION ON BUDGETARY MAJOR ACCOUNT/FUND STATUS [BOARD SECRETARY'S REPORT] FOR THE MONTH OF APRIL 2021 PURSUANT TO N.J.A.C. 6A:23-2:11.c)

WHEREAS, the New Jersey Administrative Code, Title 6, Chapter 23, requires that certain monthly certifications be demonstrated as to the budgetary line item accounts; and

WHEREAS, the Board of Education must certify that, to the best of its knowledge, no major account or fund has been over expended and that sufficient funds are available to meet the Springfield Township School District's financial obligations for the remainder to the **2020-2021** Fiscal Year; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey that a certification are hereby given, after review of the Line Item Status Report, and upon consultation with the appropriate District officials, to the best of its knowledge no major account or fund has been over expended in violation of New Jersey statutes and code.

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 on May 18, 2021** in **Room 14.**

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

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

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TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-125

RESOLUTION APPROVAL OF THE REPORT OF THE TREASURER OF SCHOOL MONIES FOR APRIL 2021 PURSUANT TO N.J.S.A. 18A:17-36

WHEREAS, N.J.S.A. 18:4-14 mandates that all public school districts utilize an accounting system that is consistent with generally accepted accounting principles; and

WHEREAS, the Report of the Treasurer of School Monies serves as a mechanism that allows the treasurer to meet the requirements mandated by N.J.S.A. 18A:17-36 as it provides for an independent accounting of all cash transactions for a given period of time; and

WHEREAS, Amy Lerner, Springfield Township Treasurer of School Monies, has submitted the attached report which has been distributed, reviewed and accepted by 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 **APRIL 2021** Report of the Treasurer of School Monies is hereby accepted and approved.

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 on May 18, 2021** in **Room 14.**

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

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

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TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-126

RESOLUTION APPROVING FY 2021-2022
TRAVEL & RELATED EXPENDITURE AMOUNTS
PURSUANT TO P.L. 2005 C. 132 AS DEFINED IN N.J.C.A. 6A:23B-1.1

WHEREAS, N.J.C.A. 6A:23B-1.2 provides that each district board of education or charter school board of trustees shall establish in the annual school budget a maximum expenditure amount that may be allotted to travel and expense reimbursement; and

WHEREAS, N.J.C.A. 6A:23B-1.2 further provides that each district board of education or charter school board of trustees shall ensure through its policy and procedures that all travel by its employees and board members is educationally necessary and fiscally prudent, and shall include the requirement that all travel and expense reimbursement:

1. Are directly related to and within the scope of the employee or board member current responsibilities;
2. Are for travel that promotes the delivery of instruction or furthers the efficient operation of the school district;
3. Are in compliance with State travel reimbursement guidelines as established by the Department of Treasury ; and

WHEREAS, N.J.C.A. 6A:23B-1.2 further provides that any district board of education or charter school board of trustees that violates its established maximum travel expenditure as set forth in N.J.C.A. 6A:23B-1.2 (b), or that otherwise is not in compliance with travel limitations may be subject to sanctions by the Commissioner as authorized including reduction in State aid in an amount equal to any excess expenditure; and,

WHEREAS, the Board of Education determines that the below 2021-2022 budgeted line item amounts shall serve as travel and expense maximums for the upcoming budget year pursuant to N.J.C.A. 6A:23B-1-1:

Account Series	Account Description	Maximum Amount
11-000-219	CST WRKSHP REG	$250
11-000-223	STF DEVLP WRKSHP REG	$3250
11-000-230	BOE WRKSHP REG	$500
	TOTAL MAXIMUM AMOUNT	$4000.00

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above maximum travel and related expense reimbursement amounts are approved for the 2021-2022 school year; and

BE IT FURTHER RESOLVED that the Business Administrator/Secretary to the Board shall report monthly expenditures against the established 2021-2022 maximum amounts to provide assurance that the maximum amounts have not been exceeded.

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 on May 18, 2021** in **Room 14.**

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

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

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TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-127

RESOLUTION APPROVING THE 2021-22 SCHEDULE REQUESTING CURRENT FUND AND DEBT SERVICE LOCAL TAX LEVY AMOUNTS FROM THE TOWNSHIP OF SPRINGFIELD AND APPROVING MONTHLY REQUISITION FOR TAXES FOR THE 2021-22 SCHOOL YEAR

WHEREAS, the tax levy certified by the Commissioner of the Department of Education for the **2021-22** school year, exclusive of debt service requirements, needed to meet the obligations of the Township of Springfield Board of Education is three million three hundred thirty six thousand four hundred seven dollars ($3,336,407) as certified by the Secretary to the Board and the Municipal Clerk; and

WHEREAS, the Township of Springfield is hereby requested to place in the hands of the Treasurer of School Monies the following monthly amounts by the 15th of each month in accordance with the following schedule:

PAYMENT MONTH	PAYMENT AMOUNT
July 2021	278,033
August 2021	278,034
September 2021	278,034
October 2021	278,034
November 2021	278,034
December 2021	278,034
January 2022	278,034
February 2022	278,034
March 2022	278,034
April 2022	278,034
May 2022	278,034
June 2022	278,034
TOTAL	**3,336,407**

WHEREAS, the debt service tax levy, certified by the Commissioner of the Department of Education for the **2021-22** school year debt service requirements, needed to meet the obligations of the Township of Springfield Board of Education is two hundred eighty four thousand three hundred nineteen dollars ($284,319) as certified by the Secretary to the Board and the Municipal Clerk; and

WHEREAS, the Township of Springfield is further requested to place in the hands of the Treasurer of School Monies by the 15th day of July 2021 and by the 15th day of January 2022 the annual amount necessary to satisfy the debt service local tax levy as certified by the Secretary to the Board and the Municipal Clerk in accordance with the following schedule:

PAYMENT MONTH	PAYMENT AMOUNT
July 2021	142,160
January 2022	142,159
TOTAL	**284,319**

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the following consolidated payment schedule for local tax levy for **2021-22** is hereby requested for payment from the Township of Springfield in the combined total of **three million six hundred twenty thousand seven hundred twenty six dollars ($3,620,726).**

PAYMENT MONTH	CURRENT FUND PAYMENT SUB-TOTAL	DEBT SERVICE PAYMENT SUBTOTAL	MONTHLY TOTAL
July 2021	278,033	142,160	420,193
August 2021	278,034		278,034
September 2021	278,034		278,034
October 2021	278,034		278,034
November 2021	278,034		278,034
December 2021	278,034		278,034
January 2022	278,034	142,159	420,193
February 2022	278,034		278,034
March 2022	278,034		278,034
April 2022	278,034		278,034
May 2022	278,034		278,034
June 2022	278,034		278,034
TOTAL	**3,336,407**	**284,319**	**3,620,726**

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 on May 18, 2021** in **Room 14.**

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

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

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TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-128

**RESOLUTION AUTHORIZING TAX-SHELTER ANNUITY ARRANGEMENTS
FOR THE 2021-22 SCHOOL YEAR
AND DESIGNATING THE COMPANIES TO PROVIDE THE SERVICES
SUBJECT TO THE INTERNAL REVENUE CODE - SECTION 403(B)
AND THE SUPPLEMENTAL ANNUITY COLLECTIVE TRUST OF NEW JERSEY**

WHEREAS, a tax-sheltered annuity arrangement as provided under section 403(b) of the Internal Revenue Code is a retirement income vehicle enabling School District employees as described in section 501(c)(3) of the Internal Revenue Code to defer taxation on retirement saving to future years; and

WHEREAS, under the tax-sheltered annuity plan an employee enters into a salary reduction agreement with the School District so that the salary reported to the Internal Revenue Service is reduced by the amount of the contributions. When the funds are withdrawn at retirement or separation, the contributions and earning are subject to federal taxation as ordinary income; and

WHEREAS, any full-time employee desiring participation in a tax sheltered annuity shall request same, in writing to the private plans of the following companies:

COMPANY	ADDRESS
AXA Equitable - Equi-Vest	Unit Annuity Collections PO Box 13463 Newark, NJ 07188-0463
Lincoln Investment Planning, LLC	218 Glenside Ave Wyncote, PA 19095
Prudential Insurance Co of America	PO Box 945999 Atlanta, GA 30394-5999
Colonial Life	PO Box 1365 Columbia, SC 29202-1365

; and

WHEREAS, the private plans for the School District in the **2021-22** school year shall be limited to the above companies recognized in the Resolution. Applications for private plans received after this approval shall be returned to the sender; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above cited private plans shall be the companies able to make arrangements for tax sheltered annuity plans for the **2021-22** school year.

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 on May 18, 2021** in **Room 14.**

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

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

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TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-129

RESOLUTION ESTABLISHING THE 2021-22 NON-RESIDENT TUITION RATES PURSUANT TO N.J.A.C. 6A:23-3 AND POLICY 5111.01

WHEREAS, N.J.A.C. 6A:23-3 regulates the determination of tuition rates for regular public schools; and

WHEREAS, the term "actual cost per student" for determining the tuition rate or rates for a given year referred to in N.J.S.A. 18A:38-19 and 18A:46-21 means the local cost per student in average daily enrollment, based upon audited expenditures for that year for the purpose for which the tuition rate is being determined and consistent with the grade/program categories in N.J.S.A. 18A:7F-13 and 18A7F-19, that is, regular education classes: preschool and kindergarten, grades one through five, grades six through eight, and grades nine through twelve; and special class programs as defined in N.J.A.C. 6A:14-4.7; and

WHEREAS, the following tuition rates for **2021-22** based upon the 2020-2021 School Budget Statement are as follows:

CATEGORY	ACTUAL COST PER STUDENT
Kindergarten	$13,244
Grades 1 - 5	$15,262
Grade 6	$13,910

WHEREAS, Policy 5111.01 states that "Tuition for all enrolled nonresident students in grades kindergarten through six shall be according to a schedule set forth by resolution of the Board that may be

modified by resolution on an annual basis". The following tuition rates for **2021-22** based upon Policy 5111.01 are as follows:

CATEGORY	TUITION RATE
Kindergarten	$13,244
Grades 1 - 5	$15,262
Grade 6	$13,910

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above tuition rates are established for the **2021-22** school year.

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 on May 18, 2021** in **Room 14.**

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

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-130

RESOLUTION ESTABLISHING THE **2021-22** PRE-SCHOOL TUITION RATES

WHEREAS, N.J.A.C. 6A:23-3 regulates the determination of tuition rates for regular public schools; and

WHEREAS, the term "actual cost per student" for determining the tuition rate or rates for a given year referred to in N.J.S.A. 18A:38-19 and 18A:46-21 means the local cost per student in average daily enrollment, based upon audited expenditures for that year for the purpose for which the tuition rate is being determined and consistent with the grade/program categories in N.J.S.A. 18A:7F-13 and 18A7F-19, that is, regular education classes: preschool and kindergarten, grades one through five, grades six through eight, and grades nine through twelve; and special class programs as defined in N.J.A.C. 6A:14-4.7; and

WHEREAS, the following tuition rates for **2021-22** based upon the **2021-22** School Budget Statement are as follows:

CATEGORY	ACTUAL COST PER STUDENT
Preschool	$13,244

WHEREAS, The following tuition rates for **2021-2022** are as follows:

CATEGORY	TUITION RATE
Preschool	$2700.00

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above tuition rates are established for the **2021-22** school year.

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 on May 18, 2021** in **Room 14.**

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

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION RESOLUTION

RESOLUTION #20/21-RM-138-131

RESOLUTION APPROVING THE PAYMENT OF MEDICAL COVERAGE WAIVERS FOR THE 2020-21 SCHOOL YEAR PURSUANT TO ARTICLE VII – INSURANCE, SECTION E. OF THE AGREEMENT BETWEEN THE SPRINGFIELD TOWNSHIP BOARD OF EDUCATION AND THE SPRINGFIELD TOWNSHIP EDUCATION ASSOCIATION [IN PART] AND NEW JERSEY STATE EMPLOYEES HEALTH BENEFITS PROGRAM [IN PART] AND RATIFYING A TRANSFER OF FUNDS

WHEREAS Article VII – Insurance, Section D of the agreement between the Springfield Township Board of Education and the Springfield Township Education Association, provides that effective July 1, 2019, any unit member may elect to accept a payment equal to thirty five percent 35% of the preferred provider organization (hereinafter the "PPO") premium for which they are eligible in lieu of medical coverage and/or payment of thirty-five percent (35%) of the premium for which they are eligible in lieu of prescription coverage. Payment under this provision shall have a maximum, combined limit of five thousand dollars ($5,000). The unit member must have alternate coverage.

Last Name	First Name	Coverage	Medical + RX	HIF Waiver at 35% of Premium	Total
Bifulco	Bobbi Jo	Family	$14,867.35	$5,203.57	$5,000.00
Cooper	Haley	Single	$12,472.80	$4,365.48	$4,365.48
Kolev	Wendy	Couple	$24,945.48	$8,730.92	$5,000.00
Neroda	Brielle	Family	$35,681.64	$12,488.57	$5,000.00
Roats	Theresa	Family	$35,681.64	$12,488.57	$5,000.00
Shook	Dawn	Family	$35,681.64	$12,488.57	$5,000.00
				$55,765.69	$29,365.48

THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the Business Administrator is hereby authorized to issue payment as above detailed in the June 30, 2021 pay period.

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 on May 18, 2021** in **Room 14.**

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

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

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PERSONNEL & NEGOTIATIONS

Craig Vaughn, Superintendent

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #19/20-RM-168-132

**RESOLUTION ACCEPTING THE RESIGNATION NOTICE
OF A SPECIAL EDUCATION TEACHER - PCR #: T-SP0001
FOR THE SPRINGFIELD TOWNSHIP SCHOOL**

WHEREAS, the Superintendent of Schools received official resignation notice from Kimberly McNally, Speech Language Specialist, 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 June 30, 2021.

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 on May 18, 2021** in **Room 14.**

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

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

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CURRICULUM & TECHNOLOGY

Craig Vaughn, Superintendent

None

POLICIES & PROCEDURES

Craig Vaughn, Superintendent

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-133

**RESOLUTION APPROVING BOARD OF EDUCATION 2020/2021
POLICY, BYLAWS AND REGULATION REVISIONS
UPON SECOND READING AND ADOPTION**

WHEREAS, the procedures shall conform, in all respects, to the bylaws of the Board of Education concerning agenda and meetings. The procedures shall provide a means whereby all interested parties in the school community may submit proposals for additions and amendments to the school district governance manual, and may contribute opinions and information for the Board's consideration; and,

WHEREAS, the policy coordinator shall ascertain any conflicts between proposed and existing policies and bring them to the attention of the Board of Education at the first reading of the draft. Policies may be adopted on second reading by a majority vote of the members of the Board of Education present and voting or may be further revised until consensus is reached; and

WHEREAS, the following is the **second** reading for approval and adoption of the policies & regulations, which include:

File Code	Name
P 1643	Family Leave
R 1642	Earned Sick Leave
P 7425	Lead Testing of Water in Schools
R 7425	Lead Testing of Water in Schools

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

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 on May 18, 2021** in **Room 14.**

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

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

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TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-134

RESOLUTION TO ACCEPT A LETTER OF INTEREST FOR THE BOARD OF EDUCATION VACANCY AFTER THE DEADLINE FOR SUBMISSIONS

WHEREAS, the Board of Education Secretary received notice of a Board of Education member's resignation on April 1, 2021 thus creating a vacancy for a term expiring on December 31, 2021; and,

WHEREAS, the Board of Education Secretary posted a vacancy notice to the Springfield Township School District's website notifying qualified residents of the opportunity to submit a letter of interest by no later than 5:00 PM on Friday, May 7, 2021 ; and

WHEREAS, after the established deadline, the Board of Education Secretary received a letter of interest for the advertised vacancy; and

WHEREAS, the Board of Education has an interest in choosing from as many interested candidates as possible; and

WHEREAS, the Board of Education has the authority to authorize the acceptance of letters of interest submitted after the established deadline if approved by a majority roll call vote.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that a roll call vote on Resolution #20/21-RM-138-134 shall be made and the majority decision shall be used to determine if the submitted letter of interest will be included as part of the candidate pool for the current Board of Education vacancy.

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 on May 18, 2021** in **Room 14.**

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

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

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FACILITIES, SECURITY, & TRANSPORTATION

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-135

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

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

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

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

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

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

1. Date and time;
2. Type (specify what was drilled);
3. Duration;
4. Weather conditions;
5. Participants (i.e. students, staff, faculty, law enforcement, fire);
6. Brief description of what occurred and procedures followed; and,

WHEREAS, the following is a summary table of the fire and school security drills recently conducted in the School District during the month of **APRIL 2021**:

Date / Time	Wednesday 4/21/21 2:15 PM	Friday 4/16/21 11:10 AM
Type of Drill	Fire Drill	AED / CPR Shelter-in-Place
Duration of Drill	30 seconds	8 minutes 32 seconds
Weather Conditions	Sunny 60's	Sunny 50's
Participants	Staff/Students	Staff/Students
Drill Supervisor	C. Vaughn	J. Ricciani

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

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 on May 18, 2021** in **Room 14.**

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-136

RESOLUTION APPROVING CERTAIN APPLICATIONS FOR USE OF FACILITIES OF THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT

WHEREAS, the Board of Education makes available to the general public the use of certain school facilities under administrative controls and rules and regulations; and

WHEREAS, the below listed entities have filed a "Facilities Use Application" and the necessary documentation has been submitted and reviewed by the Business Administrator/ Secretary to the Board and he recommends approval:

ORGANIZATION/GROUP	DATE	TIME	ACTIVITY	AREA
H&S Association	6/7/2021	1:00 PM - 3:00 PM	Sheriff's Dept. Police Dog Assembly	Courtyard
H&S Association	6/5/2021	7:00 AM - 7:00 PM	June Frolic	Gymnasium; Parking Lot; Athletic Field

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey that the attached list of "Facilities Use Applications" is hereby approved.

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 on May 18, 2021** in **Room 14.**

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Hale, Board Member		X	X					1

2	Mrs. Lippincott, Board Member			X					2
3	Mrs. Murtaugh-Frey, Board Member						X		3
4	Ms. O'Brien, Board Member			X					4
5	Mr. Pantano, Board Vice President			X					5
6	Mr. Roberson, Board Member	X		X					6
7	Mr. Walker, Board Member			X					7
8	Mr. Bucs, Board President						X		8
9									9

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

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A motion was made by Mr. Roberson, seconded by Mr. Walker to reconsider resolution 138-134.

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

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

BOARD FORUM

Thomas Pantano, Board Vice President

UNFINISHED BUSINESS

- Emergency Notification System

NEW BUSINESS

- Board Vacancy Policies
- Updated CDC Guidelines
- Re-opening Plan Fall 2021

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

Thomas Pantano, Board Vice President

None

EXECUTIVE SESSION

A motion was made by Mr. Roberson, seconded by Mr. Hale to enter Executive Session at 8:09pm to conduct interviews to fill a board vacancy.
The motion was carried by voice vote. All in favor.

A motion was made by Mr. Roberson, seconded by Mrs. Lippencott to adjourn Executive Session at 9:13pm.
The motion was carried by voice vote. All in favor.

BOARD OF EDUCATION APPOINTMENT

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-137

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
11.other

WHEREAS, the President of the Board of Education has determined that such a circumstance exists which warrants a closed executive session under items #4 and #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:

#11 - Board of Education Interviews

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, May 18, 2021; and

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

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 on May 18, 2021** in **Room 14.**

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

8	Mr. Bucs, Board President						X		8
9									9

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-138-138

RESOLUTION AUTHORIZING THE SPRINGFIELD TOWNSHIP BOARD OF EDUCATION TO APPOINT A BOARD OF EDUCATION MEMBER IN ACCORDANCE WITH DISTRICT POLICY / BYLAW 0143

WHEREAS, a vacancy on the Springfield Township Board of Education was caused by the resignation of a member; and,

WHEREAS, district policy 0143 - Board Member Election and Appointment, requires that the Board Secretary shall promptly notify the President of a vacancy to be filled by the Board; and,

WHEREAS, the President shall inform all other Board members and the Board will give public notice of the vacancy and invite any qualified person to submit a written request for consideration of his/her candidacy for the vacancy; and,

WHEREAS, in considering candidates who have expressed an interest in a vacancy, the Board of Education may interview candidates in public or executive session. The Board must vote to appoint a candidate to a vacancy in public session and there shall be no decisions made in executive session. In the event interviews are conducted in executive session, Board members, in the public session nomination and voting process, shall express their opinion in support of their vote so the public can witness any deliberations, policy formulation, and the decision making process of the Board; and,

WHEREAS, a roll call vote will be conducted on candidates in the order the candidates were nominated with a second. If there are two or more vacancies, each vacancy will be filled by a separate election process. The first candidate who receives the votes of a majority of the remaining Board members will be elected to the vacancy. In the event no candidate receives a majority vote of the remaining Board members, another election process shall be conducted between the two candidates receiving the highest number of votes.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, pursuant to district policy 0143 that nominations for a Board of Education vacancy be accepted and voted upon by roll call; and,

BE IT FURTHER RESOLVED that the candidate be appointed to the Springfield Board of Education for a term commencing May 18, 2021 through December 31, 2021.

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 on May 18, 2021** in **Room 14.**

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

7	Mr. Walker, Board Member			X					7
8	Mr. Bucs, Board President						X		8
9									9

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

ADJOURNMENT

Thomas Pantano, Board Vice President

Seeing no further action to come before the Board of Education, Vice President Pantano requested a motion to adjourn.

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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 to **ADJOURN** at the **Regular Meeting held on May 18, 2021** in Room 14**. The time of adjournment was 9:20PM.**

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

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