SPRINGFIELD TOWNSHIP BOARD OF EDUCATION
Wednesday, April 28, 2021
2020-2021 – 110

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 7:03PM.

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 **April 28, 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. Ramalho			X	6
7	Mr. Roberson	X			7
8	Mr. Walker	X			8
9	Mr. Bucs			X	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

SCHOOL & COMMUNITY PRESENTATIONS

Craig Vaughn, Superintendent

- Presentation of the Fiscal Year 2021-2022 Springfield Township School District Budget

COMMITTEE UPDATES

Thomas Pantano, Board Vice President

- Budget & Finance (Mr. Pantano, Committee Chair)- Budget Presentation
- Personnel (Mr. Hale, Committee Chair)
- Buildings & Grounds (Mrs. Lippincott, Committee Chair)- Painting of 3 classrooms, paving of parking lot, security assessment
- Negotiations (Mr. Bucs, Committee Chair)- None
- Curriculum & Technology (Mr. Roberson, Committee Chair)- None
- 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

- Letter from Paula Bloom, Acting Deputy Assistant Commissioner

SUPERINTENDENT'S REPORT

Craig Vaughn, Superintendent
UPDATE

UPDATE

- Report on the QSAC Interim Review Placement & High Performing Status

IMPORTANT DATES

- May 3 - Spring Picture Day
- May 10 - May 14 - NJSLA Administration
- May 11 - H&S Association Meeting
- May 18 - Board of Education Meeting
- May 31 - Memorial Day (school closed)
- June 5 - H&S Association's June Frolic
- June 8 - H&S Association Meeting
- 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 9 - August 20 - Summer Learning Academy (tentative)

APPROVAL OF MINUTES

Craig Vaughn, Superintendent

- **REGULAR MEETING - Tuesday, March 16, 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 April 28, 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. Ramalho, Board Member						X		6
7	Mr. Roberson, Board Member			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

SUPERINTENDENT'S REPORT (ENROLLMENT & HIB)

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 **MARCH 31, 2021**	Difference
11-105-100-101-101-105	Pre-School Regular	18	10	-8
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**	**233**	**-13**

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 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 April 28, 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. 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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-102

RESOLUTION APPROVING THE MONTHLY HARASSMENT, INTIMIDATION & BULLYING REPORT FOR THE MONTH OF MARCH 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 **MARCH 2021**:

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

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 April 28, 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. 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

CONTRACT ADMINISTRATION

Danielle Tarvin-Griffith, Board Secretary

None

FINANCE & BUDGET

Danielle Tarvin-Griffith, Board Secretary

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-104

RESOLUTION APPROVING THE ANTICIPATED REVENUE REPORT OF THE BUSINESS ADMINISTRATOR/SECRETARY TO THE BOARD FOR THE MONTH OF MARCH 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 **MARCH 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 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 April 28, 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. 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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-105

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 MARCH 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 **MARCH 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 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 April 28, 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. 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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-106

RESOLUTION CERTIFYING THAT NO ADVERTISED APPROPRIATION EXCEEDS THE TEN PERCENT (10%) TRANSFER LIMIT FOR THE MONTH OF MARCH 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 **MARCH 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 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 April 28, 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. 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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-107

RESOLUTION CERTIFYING THE EWEG REIMBURSEMENT REQUESTS
FOR THE MONTH ENDING MARCH 31, 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 **MARCH 31, 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 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 April 28, 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. 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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-108

RESOLUTION APPROVING THE MONTHLY CERTIFICATION OF GRANT EXPENDITURES AS OF MARCH 31, 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/ CARRYOVER	UNEXPENDED DOLLAR BALANCE	PERCENT UNSPENT
TITLE 1A 232*	2019-20	3,464.73	0.00	867.00	2,597.73	75%
TITLE 1A 231	2020-21	39,407.00	25,048.13	7,313.87	7045.00	18%
IDEA BSC 252*	2019-20	583.90	583.90	0.00	583.90	0%
IDEA BSC 250	2020-21	74,492.00	27,090.28	10,784.68	36,917.04	50%
IDEA PSD 253*	2019-20	5,641.75	557.75	0.00	5,084.00	90%
IDEA PSD 251	2020-21	5,127.00	2,106.08	6,390.80	-3,369.88	0%
TITLE 2A 272*	2019-20	956.00	0.00	0.00	956.00	100%
TITLE 2A 270	2020-21	6,851.00	6,851.00	6,314.00	-6,314.00	0%
TITLE 4A 282*	2019-20	8,545.79	2021.96	1,322.873	6,523.83	76%
TITLE 4A 280	2020-21	10,000.00	3,001.15	5,999.85	999.00	10%
AGU 293	2020-21	250.00	0.00	0.00	0.00	100%
REAP 451	2018-20	19,449.16	13,895.89	2,058.49	3,494.78	37%
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 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 April 28, 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. 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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-109

RESOLUTION PROVIDING FOR A SECRETARY TO THE BOARD'S MONTHLY CERTIFICATION OF BUDGETARY LINE ITEM STATUS FOR THE MONTH OF MARCH 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.

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

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

Pursuant to N.J.S.A. 6:20-2.13(d), I certify that as of **MARCH 31, 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 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 April 28, 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. 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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-110

RESOLUTION RATIFYING THE TRANSFER OF FUNDS FOR MARCH 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 **MARCH 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 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 April 28, 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. 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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-111

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 **MARCH 16, 2021 TO APRIL 19, 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 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 April 28, 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. 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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-112

RESOLUTION PROVIDING FOR THE BOARD OF EDUCATION'S MONTHLY CERTIFICATION ON BUDGETARY MAJOR ACCOUNT/FUND STATUS [BOARD SECRETARY'S REPORT] FOR THE MONTH OF MARCH 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 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 April 28, 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. 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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-113

RESOLUTION APPROVAL OF THE REPORT OF THE TREASURER OF SCHOOL MONIES FOR MARCH 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 **MARCH 2021** Report of the Treasurer of School Monies is hereby accepted and approved.

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

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 April 28, 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. 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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-114

RESOLUTION APPROVING ON THE SPRINGFIELD TOWNSHIP
FY 2021-2022 SCHOOL BUDGET STATEMENT
PURSUANT TO PUBLIC LAW 2001, C. 202

WHEREAS, N.J.S.A. 18A:7F-38 provides that a district's general fund tax levy shall not exceed the district's adjusted tax levy as calculated and that said budget shall be deemed approved once the submission is reviewed and approved by the Executive County Superintendent of Schools; and

WHEREAS, the Board of Education conducted a public hearing on the **FY 2021-2022** school budget on **Wednesday, April 28, 2021** at which time taxpayers and other interested persons had the opportunity to be heard; and

WHEREAS, the Board of Education has heard and considered any and all public comment regarding the approval of the **FY 2021-2022** budget as presented; and

WHEREAS, pursuant to Policy – 9120 PUBLIC RELATIONS PROGRAM, the Board of Education believes all reasonable means should be employed to keep the community served by the school district informed on matters of importance regarding district programs, finances, personnel policies and operations. The Board will determine which of its official actions have sufficient community impact and interest to warrant special release; the Board alone will release to the news media information about those matters of importance. In conformance with the provisions of the subject Policy, the Board of Education shall release to the public information on the **FY 2021-2022** School District Budget Statement; and

WHEREAS, revisions to the submitted **FY 2021-2022** budget statement have not been made to the details of said submitted budget, therefore **STATEMENT A** is appropriate for designation. The total budget amounts do not change from submission.

State of New Jersey
Department of Education
Division of Finance

2021-2022 DISTRICT BUDGET
STATEMENT OF CERTIFICATION

DISTRICT: Springfield Township COUNTY: Burlington

After the hearing and adoption of the budget, the district will send this budget statement certification to the Executive County Superintendent of Schools/County Superintendent of Schools. Sign the statement pertinent to your district.

[X] STATEMENT A

I certify that the 2021-2022 budget approved by the Executive County Superintendent of Schools/County Superintendent of Schools for advertising was adopted as approved after the public hearing.

Craig Vaughn
Chief School Administrator

Danielle Tarvin-Griffith
School Business Official

[ ] STATEMENT B

I certify that the 2021-2022 was revised either by reallocating resources to other line items or by revising the total amount after the approval for advertising by the Executive County Superintendent of Schools/County Superintendent of Schools and adopted after the public hearing, and all changes are reflected on the attached School District Budget Statement as below summarized.

Revisions:

Craig Vaughn
Chief School Administrator

Danielle Tarvin-Griffith
School Business Official

I have reviewed the revised 2021-2022 budget adopted after the public hearing and have determined that the budget is approved.

Executive County Superintendent of Schools/County Superintendent of Schools Date

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, and State of New Jersey, that the **2021-2022** school budget shall be approved and that the local tax levy amount shall be three million three hundred thirty six thousand four hundred and seven dollars ($3,336,407); and

BE IT FURTHER RESOLVED as follows:

Category	Amount of Revenue
Fund 10 - Current	$4,418,797
Fund 20 – Special Revenue	$100,846
Fund 40 Debt Service	$284,319
	$4,803,962
Category	**Amount of Appropriations**
Fund 11 - Current	$4,417,422
Fund 12 – Capital Outlay	$1,375
Fund 20 – Special Revenue	$100,846
Fund 40 Debt Service	$284,319
	$4,803,962

BE IT FINALLY RESOLVED the following is a summary of conditions in the School District Budget Statement for the **FY 2021-2022**:

1. The **FY 2021-2022** Local Tax Levy amount of three million three hundred thirty six thousand four hundred and seven dollars ($3,336,407) is sixty three thousand two hundred fifty two dollars ($63,252) below the Tax Levy Cap of three million three hundred ninety nine thousand six hundred fifty nine ($3,399,659).
2. The **FY 2021-2022** Total Budgeted Adequacy Spending of three million seven hundred twenty five thousand four hundred twenty five dollars ($3,725,425) is three hundred forty thousand one hundred forty three ($340,143) above the District Adequacy Budget of three million seven hundred twenty five thousand four hundred twenty five dollars ($3,725,425).
3. The **FY 2021-2022** Local Tax Levy amount of three million three hundred thirty six thousand four hundred and seven dollars ($3,336,407) is fifty eight thousand two hundred twenty eight dollars ($58,228) above the Minimum Tax Levy of three million two hundred seventy eight thousand one hundred seventy nine dollars ($3,278,179).
4. The Total Administrative Costs Per Pupil in the **FY 2021-2022** Annual School District Budget Statement is below or equal to the required limit.

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 April 28, 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. 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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-115

RESOLUTION MEMORIALIZING AN ACTION TO APPROVE THE ADOPTION AND SUBMISSION OF THE SPRINGFIELD TOWNSHIP FY 2021-2022 SCHOOL BUDGET TO THE COUNTY EXECUTIVE SUPERINTENDENT PURSUANT TO N.J.A.C. 6A:23A-8.1

WHEREAS, N.J.A.C. 6A:23A-8.1; annually, on or before March 21, each district board of education shall adopt , and submit to the County Executive Superintendent for approval, together with such supporting documentation as prescribed by the Commissioner, a budget that provides for a thorough and efficient (T&E) education, and

WHEREAS, a motion was made and duly seconded at the Board of Education Meeting held on March 16, 2021 to adopt and authorize the submission of the **FY 2021-2022** budget; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, and State of New Jersey, that the action taken to adopt and submit the **FY 2021-2022** budget application to the County Executive Superintendent shall be memorialized; and,

BE IT FURTHER RESOLVED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by roll call vote at the **Budget Hearing Meeting held on 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 April 28, 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. 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

PERSONNEL & NEGOTIATIONS

Craig Vaughn, Superintendent

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-116

RESOLUTION APPROVING THE AUTHORIZATION FOR THE RENEWAL AND NON-RENEWAL OF ANNUAL CONTRACTS FOR CERTAIN CERTIFICATED & NON-CERTIFICATED STAFF POSITIONS FOR THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT FOR THE 2021-2022 FISCAL YEAR WHICH TERM IS UNDERSTOOD TO RUN FROM JULY 1, 2021 to JUNE 30, 2022

WHEREAS, N.J.S.A. 18A:27-3 provides that teaching staff members may be employed and their salaries fixed and determined, under contracts, by a board of education for the period from July 1 of the year in which such board shall organize to the succeeding June 30, notwithstanding that the fiscal year of the district or of the municipally in which it is located is the calendar year; and

WHEREAS, the below listed individuals shall be offered contracts for the 2021-2022 school year:

RENEWAL OF TENURED CERTIFICATED TEACHING STAFF

Name	Position	FT/PT	Step 20/21	Salary 20/21
Angelastro, Amy	Teacher	FT	MA Step 19	$94,602
Bifulco, Bobbi Jo	Teacher	FT	BA Step 9 +27	$63,828
Browning, Cathryn	LDTC	FT	MA Step 19	$94,602
Bucko, Cheryl	Teacher	FT	BA Step 19	$90,402
Carter, Patricia	Teacher	FT	MA Step 18A	$90,828

DeMinco, Jamie	Teacher	FT	MA Step 16	$79,828
Linton, Kelly	Teacher	FT	BA Step 19	$90,402
Luyber, Jonathan	Teacher	FT	MA Step 18A	$90,828
Pence, Heather	Teacher	FT	MA Step 12	$69,328
Pine, Barbara	Teacher	FT	BA Step 14	$68,728
Ricciani, JoAnn	Nurse	FT	BA Step 14	$68,728
Roats, Theresa	Teacher	FT	MA Step 7	$62,778
Schweitzer, Rebecca	Social Worker	FT	MA Step 19	$94,602
Secouler, Sandra	Teacher	FT	BA Step 19	$90,402
Shook, Dawn	Teacher	FT	BA Step 5-6 +27	$60,728
Traino, Ashley	Teacher	FT	MA Step 14	$72,928
Weir, Catherine	Teacher	FT	MA Step 14	$72,928

RENEWAL OF NON-TENURED CERTIFICATED TEACHING STAFF

Name	Position	FT/PT	Step 20/21	Salary 20/21
Cooper, Haley	Teacher	FT	BA Step 1A	$53,400
Faulkes, Casey	Teacher	PT .6	BA Step 2	$32,747
Grimm, Jacqueline	Teacher	PT .6	BA Step 2	$32,747
McDonald, Amanda	Teacher	FT	BA Step 2	$54,578
McNally, Kimberly	Teacher	FT	MA Step 2	$58,778
Warshany, Amber	Teacher	FT	BA Step 2	$54,578

RENEWAL OF NON-CERTIFICATED INSTRUCTIONAL STAFF

Name	Position	FT/PT	Step 20/21	Salary 20/21
Capra, Annette	Instructional Assistant	PT .7037 (4.75 hours)	Step 8	$18,069
Capra, Brielle	Instructional Assistant	PT .7037 (4.75 hours)	Step 3	$15,958
Cassidy, Amy	Instructional Assistant	PT .63 (4.25 hours)	Step 1	$14,078
Gonzalez, Margaret	Instructional Assistant	PT .7037 (4.75 hours)	Step 1	$15,725

Messer, Kimberly	Instructional Assistant	PT .7037 (4.75 hours)	Step 2	$15,846
Pollack, Kristin	Instructional Assistant	PT .7037 (4.75 hours)	Step 4	$16,079

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

Name	Position	FT/PT	Step 20/21	Salary 20/21
Fenessy, Patrick	Maintenance Worker	FT	Step 2	$38,723
Lukacova, Darina	Custodian	PT .6875 (5.5 hours)	Step 1	$23,428
Swangler, Chelsea	Custodian	PT .6875 (5.5 hours)	Step 3	$23,783

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 is directed to notify the individuals above mentioned by May 15 and that contracts shall be offered and executed for each approved individual.

BE IT FINALLY RESOLVED that all contract amounts are tentative pending negotiation of a successor agreement between the Springfield Township Board of Education and the Springfield Township Education Association.

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

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 April 28, 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. Ramalho, Board Member						X		6
7	Mr. Roberson, Board Member			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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-117

RESOLUTION APPROVING THE AUTHORIZATION FOR THE RENEWAL OF ANNUAL CONTRACTS FOR NON-ALIGNED STAFF POSITIONS FOR THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT FOR THE 2021-2022 FISCAL YEAR

WHICH TERM IS UNDERSTOOD TO RUN FROM
JULY 1, 2021 to JUNE 30, 2022

***WHEREAS*,** the below listed individuals shall be offered contracts for the 2021-2022 school year:

RENEWAL OF NON-ALIGNED PERSONNEL

Name	Position	FT / PT	Salary 20/21
Dudley, Cassidy	Confidential Administrative Assistant to the Superintendent	FT	$52,421
Neroda, Brielle	Confidential Administrative Assistant to the Principal	FT	$29,835
Hannigan, Kimberly	Supervisor of Curriculum	PT (.8)	$66,560
Knewasser, Joseph	Facilities Manager	FT	$67,265
Risell, Meghann	Confidential Administrative Assistant to the Business Administrator for Payroll & Accounts	FT	$47,254
Tarvin-Griffith, Danielle	Business Administrator	PT	$32,500
Vaughn, Craig	Chief School Administrator	FT	$125,000

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 is directed to notify the individuals above mentioned by May 15 and that contracts shall be offered and executed for each approved individual.

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

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 April 28, 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. Ramalho, Board Member						X		6
7	Mr. Roberson, Board Member			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

SPECIAL PERSONNEL SERVICES

Craig Vaughn, Superintendent

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-118

RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD TO EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR THE SERVICES OF A TREASURER OF SCHOOL MONIES

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 treasurer of school monies; and

WHEREAS, Amy Lerner is duly qualified by experience and qualifications to perform the professional services stipulated in this Resolution; 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 President and Secretary to the Board are hereby authorized to execute a contract for professional services with Amy Lerner in an amount not-to-exceed five thousand five hundred eighty dollars ($5,580) for the period of time from 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 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 April 28, 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	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					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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-119

RESOLUTION APPROVING INDOOR AIR QUALITY DESIGNEE FOR THE TOWNSHIP OF SPRINGFIELD SCHOOL DISTRICT PURSUANT TO N.J.A.C. 12:100-13

WHEREAS, pursuant to N.J.A.C. 12:100-13 an employer shall identify a designated person who is given the responsibility to assure compliance with N.J.A.C. 12:100-13 and assure that the designated person is familiar with the requirements of this subchapter and that the designated person shall assure that Code requirements are implemented and documented; and

WHEREAS, the Superintendent of Schools makes the recommendation that the Indoor Air Quality Designee for the **2021-2022** school year shall be Joe Knewasser, Educational Facilities Manager; 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, accepts the recommendation of the Superintendent of Schools that Joe Knewasser, Educational Facilities Manager, be appointed as the Indoor Air Quality Designee for the Township of Springfield School District for the period of time from July 1, 2021 to June 30, 2022; and

BE IT FURTHER RESOLVED that there shall be no additional compensation granted to the incumbent in his/her capacity as Educational Facilities Manager for the designation as Indoor Air Quality Designee.

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

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 April 28, 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	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					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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-120

RESOLUTION APPOINTING AN INTEGRATED PEST MANAGEMENT COORDINATOR FOR THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT PURSUANT TO THE NEW JERSEY SCHOOL INTEGRATED PEST MANAGEMENT ACT OF 2002

WHEREAS, the New Jersey School Integrated Pest Management Act of 2002 requires the superintendent of the school district, for each school in the district, the board of trustees of a charter school, and the principal or lead administrator of a private school, as appropriate, to implement Integrated Pest Management (IPM) procedures to control pests and minimize exposure of children, faculty, and staff to pesticides; and

WHEREAS, the Board of Education wishes designate an integrated pest management coordinator who shall be responsible for the implementation of the school integrated pest management policy; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that Joe Knewasser, Educational Facilities Manager, is hereby appointed as Integrated Pest Management Coordinator for the **2021-2022** school year; and

BE IT FURTHER RESOLVED that the Integrated Pest Management Coordinator shall be responsible for ensuring the School District's compliance with the New Jersey School Integrated Pest Management Act of 2002; and

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

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

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 April 28, 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	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					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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-121

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

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

WHEREAS, the Superintendent of Schools makes the recommendation that the AHERA Coordinator Designee for the **2021-2022** school year shall be the Educational Facilities Manager; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, accepts the recommendation of the Superintendent of Schools that Joe Knewasser, Educational Facilities Manager, be appointed as the AHERA Coordinator Designee for the Township of Springfield School District for the period of time from July 1, 2021 to June 30, 2022; and

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

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

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 April 28, 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	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					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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-122

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

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

WHEREAS, the Superintendent of Schools makes the recommendation that the District Homeless Liaison for the **2021-2022** school year shall be Rebecca Schweitzer; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, accepts the recommendation of the Superintendent of Schools that Rebecca Schweitzer be appointed as the District Homeless Liaison for the Township of Springfield School District for the period of time from July 1, 2021 to June 30, 2022; and

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

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

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 April 28, 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	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					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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-123

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that a contract shall be issued for the Attendance Officer for the period of time from July 1, 2021 to June 30, 2022; and

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

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

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 April 28, 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	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					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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-124

RESOLUTION DESIGNATING THE APPOINTMENT OF AN AMERICANS WITH DISABILITIES (ADA) COORDINATOR

WHEREAS, if a public entity has fifty (50) or more employees, it is required to designate at least one (1) responsible employee to coordinate Americans with Disabilities Act (hereinafter "ADA") compliance. A government entity may elect to have more than one (1) ADA Coordinator. Although the law does not refer to this person as an ADA Coordinator, this term is commonly used in state and local governments across the country; and

WHEREAS, the ADA Coordinator is responsible for coordinating the efforts of the government entity to comply with Title II and investigating any complaints that the entity has violated Title II. The name, office address, and telephone number of the ADA Coordinator must be provided to interested persons; and

WHEREAS, the Superintendent of Schools recommends the appointment of Craig Vaughn as Americans with Disabilities Coordinator for the **2021-2022** school year; 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 recommendation of Craig Vaughn as Americans with Disabilities Coordinator for the **2021-2022** school year is hereby approved; and

BE IT FINALLY RESOLVED that the designee shall serve in the capacity without additional compensation above his contracted salary for the functions of the position.

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

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 April 28, 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	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					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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-125

RESOLUTION DESIGNATING AN AFFIRMATIVE ACTION OFFICER – INSTRUCTIONAL PROGRAMS SPRINGFIELD TOWNSHIP SCHOOL DISTRICT PURSUANT TO N.J.A.C. 6:4-1.1 ET SEQ. AND BOARD OF EDUCATION POLICY 1550 FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, N.J.A.C. 6:4-1.3 requires that each local school district designate a member of its professional staff as the affirmative action officer to coordinate and implement the district's efforts to comply. The progress of the district in complying shall be reported by the superintendent to the board of education as it shall require; and

WHEREAS, the Superintendent of Schools recommends the approval of the designation of the below individual as the School District's Affirmative Action Officer – Instructional Programs 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, that Kimberly Hannigan, Supervisor of Curriculum, is hereby designated as the Affirmative Action Officer – Instructional Programs ; and

BE IT FURTHER RESOLVED that there shall be no additional compensation granted to the incumbent in her capacity as Supervisor for the designation as Affirmative Action Officer – Instructional Programs.

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

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 April 28, 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	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					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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-126

RESOLUTION DESIGNATING AN AFFIRMATIVE ACTION OFFICER – EMPLOYMENT AND CONTRACT PRACTICES SPRINGFIELD TOWNSHIP SCHOOL DISTRICT PURSUANT TO N.J.A.C. 6:4-1.1 ET SEQ. AND BOARD OF EDUCATION POLICY 1550 FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, N.J.A.C. 6:4-1.3 requires that each local school district designate a member of its professional staff as the affirmative action officer to coordinate and implement the district's efforts to comply. The progress of the district in complying shall be reported by the superintendent to the board of education as it shall require; and

WHEREAS, Policy 1550 details the responsibilities required for the administration of the Affirmative Action Program as it is particular to Employment and Contract Practices.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that Craig Vaughn, Chief School Administrator, is hereby designated as the Affirmative Action Officer - Employment and Contract Practices; and

BE IT FURTHER RESOLVED that there shall be no additional compensation granted to the incumbent in his capacity as Chief School Administrator for the designation as Affirmative Action Officer – Employment and Contract Practices for the **2021-2022** school year.

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

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 April 28, 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	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					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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-127

RESOLUTION DESIGNATING THE APPOINTMENT OF A DISTRICT TEST COORDINATOR AND THE SCHOOL COORDINATOR FOR THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, the Board of Education understands that state mandated testing protocol requires the designation of a district-wide test coordinator and individual school coordinator; and

WHEREAS, the general requirements for each position are below delineated and it is understood that additional duties may be required for specific tests:

DISTRICT TEST COORDINATOR

1. Serves as the district contact person for all testing
2. Maintains test security and notification for any missing materials
3. Organizes and conducts school coordinator training sessions
4. Receives and distributes all test materials to school coordinators
5. Serves as a resource to the school coordinators throughout testing periods
6. Monitors test administration to verify that prescribed procedures are used
7. Directs collection of test materials from schools
8. Arranges for required signatures and return of testing materials including security forms

SCHOOL COORDINATOR

1. Conducts all necessary scheduling and training within the school]
2. Serves as school contact person for all test administration plans and procedures
3. Maintains test security and notification of materials lost and shortages
4. Attends school coordinator training
5. Selects examiners and proctors
6. Schedules and conducts training sessions for examiners
7. Advises proctors of their duties and responsibilities
8. Makes advance announcements concerning testing
9. Schedules and test locations and sessions
10. Receives and inventories all test materials from district test coordinator
11. Establishes and maintains test security procedures
12. Distributes test materials to examiners
13. Prepares roster of students to be tested
14. Supervises preparation of answer folders
15. Supervises testing and ensures proper test administration procedures
16. Receives test materials from examiners
17. Verifies that answer folder was completed for each student tested
18. Reviews answer folder to verify accuracy of student information
19. Completes test forms and make-up test administration
20. Returns all test materials to district test coordinator ; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey that Kimberly Hannigan has been appointed as the District/School Test Coordinator for the **2021-2022** school year.

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

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 April 28, 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	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					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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-128

RESOLUTION APPROVING THE CHEMICAL HYGIENE OFFICER DESIGNEES FOR THE TOWNSHIP OF SPRINGFIELD SCHOOL DISTRICT PURSUANT TO 29 CFR PART 1910.1450

WHEREAS, pursuant to Code of Federal Regulations (CFR) 29 Part 1910.1450, an employer shall develop and implement a written program which sets forth procedures, equipment, personal protective equipment and work practices that are capable of protecting employees from the health hazards presented by hazardous chemicals used in that particular workplace; and

WHEREAS, pursuant to CFR 29 Part 1910.1450(e) a Chemical Hygiene Officer shall be designated by the employer who is a qualified employee by training or experience to provide technical guidance in the development and implementation of the provisions of the Chemical Hygiene Plan; and

WHEREAS, the Superintendent of Schools makes the recommendation that the Chemical Hygiene Officer Designees for the **2021-2022** school year shall be the Joe Knewasser, Educational Facilities Manager; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, accepts the recommendation of the Superintendent of Schools that be appointed as the Joe Knewasser, Educational Facilities Manager for the Township of Springfield School District for the period of time from July 1, 2021 to June 30, 2022.

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

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 April 28, 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	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					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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-129

RESOLUTION APPROVING THE RIGHT TO KNOW DESIGNEE FOR THE TOWNSHIP OF SPRINGFIELD SCHOOL DISTRICT PURSUANT TO N.J.A.C. 8:59

WHEREAS, pursuant to N.J.A.C. 8:59 each local education agency shall ensure that the certain activities and requirements for recordkeeping, training, notifications and warnings are completed as specified in the Worker and Community Right to Know Act and that the agency shall designate a person to ensure that requirements under this section are properly implemented; and

WHEREAS, the Superintendent of Schools makes the recommendation that the Right to Know Designee for the 2020-2021 school year shall be the Joe Knewasser, Educational Facilities Manager; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, accepts the recommendation of the Superintendent of Schools that Joe Knewasser, Educational Facilities Manager be appointed as the Right to Know Designee for the Township of Springfield School District for the period of time from July 1, 2021 to June 30, 2022.

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

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 April 28, 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	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					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

CURRICULUM & TECHNOLOGY

Craig Vaughn, Superintendent

None

Craig Vaughn, Superintendent

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-130

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 0145	Board Member Resignation and Removal
P 0164.6	Remote Public Board Meetings During a Declared Emergency

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 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 April 28, 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					2
3	Mrs. Murtaugh-Frey, Board Member		X	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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-131

RESOLUTION APPROVING BOARD OF EDUCATION 2020/2021
POLICY, BYLAWS AND REGULATION REVISIONS
UPON FIRST READING AND INTRODUCTION

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 **first** reading for introduction 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 **first reading and introduction**.

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

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 April 28, 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					2
3	Mrs. Murtaugh-Frey, Board Member		X	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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-132

RESOLUTION ABOLISHING BOARD OF EDUCATION 2020/2021 POLICY, BYLAWS AND REGULATIONS

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 abolished by a majority vote of the members of the Board of Education present when it is deemed they are no longer required provided the legal requirements are addressed elsewhere in the policy manual; and

WHEREAS, the following is a list of the policies & regulations to be abolished, and the corresponding areas of the policy manual where the legal requirements are met:

File Code	Name	Policy / Regulation for Referral
P 3431.1	Family Leave	P 1643 - Family Leave
P 4431.1	Family Leave	
P 3431.3	New Jersey Family Leave Insurance Program	
P 4431.3	New Jersey Family Leave Insurance Program	
P & R 7430	School Safety	P 2431 - Athletic Competition R 2431.1 - Emergency Procedures for Sports and Other Athletic Activity P 7432 - Eye Protection P 7420 - Hygienic Management P 7440 - School District Safety P 8420 - Emergency & Crisis Situations
P 2415.01	Academic Standards, Academic Assessments, and Accountability	P 2415 - Every Student Succeeds Act

NOW, THEREFORE, BE IT RESOLVED that the policies and/or regulations listed above, are hereby abolished.

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

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 April 28, 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					2
3	Mrs. Murtaugh-Frey, Board Member		X	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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-133

RESOLUTION ACCEPTING THE RESIGNATION NOTICE OF A BOARD OF EDUCATION MEMBER

WHEREAS, the Board of Education President received official resignation notice from Michael Ramalho, Board of Education Member, Springfield Township School District; and

WHEREAS, in accordance with District Policy 0143 - Board Member Election and Appointment, 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 cavancy; 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 April 28, 2021; and;

BE IT FURTHER RESOLVED that the posting of the vacancy is hereby authorized.

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

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 April 28, 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					2
3	Mrs. Murtaugh-Frey, Board Member		X	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

FACILITIES, SECURITY, & TRANSPORTATION

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-134

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 **MARCH 2021**:

Date / Time	Monday 3/8/21 2:15 PM	Thursday 3/17/21 12:15 PM
Type of Drill	Fire Drill	Lockdown / Duress
Duration of Drill	30 seconds	6 minutes, 32 seconds
Weather Conditions	Sunny 40's	Sunny 40's
Participants	Staff/Students	Staff/Students
Drill Supervisor	J. Knewasser	C. Dudley

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 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 April 28, 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. 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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-135

RESOLUTION APPROVING THE 2021-2022 SCHOOL CALENDAR PURSUANT TO POLICY 8210 AND ARTICLE III, SECTION B OF THE AGREEMENT BETWEEN THE SPRINGFIELD TOWNSHIP BOARD OF EDUCATION AND THE SPRINGFIELD TOWNSHIP EDUCATION ASSOCIATION

WHEREAS, the Board of Education recognizes that the preparation of a school calendar is essential to orderly educational planning and to the efficient operation of the district; and

WHEREAS, the Board shall determine annually the days when the school will be in session for instructional purposes. The school calendar will provide no fewer than one hundred eighty days of instruction. Days on which school is closed for holidays, teachers' institutes, and inclement weather shall not be considered as days in session; and

WHEREAS, a school day shall consist of not less than four hours of actual instruction, except that in an approved Kindergarten, one continuous session of two and one half hours may be considered a full day. A half-day class shall be considered the equivalent of a full day's attendance only if the class is in session for four hours or more, exclusive of recess periods or lunch periods; and

WHEREAS, an approved Kindergarten shall meet the requirements set forth in N.J.A.C. 6A:32-8.3(c) ; and

WHEREAS, the Commissioner of Education shall annually prescribe a list of religious holidays on which it shall be mandatory to excuse pupils for religious observance upon the written request signed by the parent or person standing in loco parentis. Staff members shall avoid, whenever possible, scheduling a test on a religious holiday commonly observed by residents of the district; and

WHEREAS, the Superintendent shall in consultation with local associations, annually prepare and submit to the Board a school calendar no later than May 1. The Board reserves the right to alter the school calendar when such alteration is feasible and serves the best interests of the pupils of this district; and

WHEREAS, ARTICLE III, Work Year/Work Day/Work Hours – Support Staff, Section A. provides that "Staff will be notified by the end of the school year of the calendar for the upcoming school year comprising the 182 working days."

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey that the attached submitted **2021-2022** calendar is hereby approved.

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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 April 28, 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. 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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-RM-110-136

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
Home & School Association	5/11/21	12:00 PM - 3:30 PM	Forces in Motion Assembly	Athletic Field
Home & School Association	5/14/21	3:30 PM - 9:30 PM	5th & 6th Grade Dance	Courtyard & Gymnasium
Home & School Association	5/28/21	3:30 PM - 9:30 PM	PreK - 4 Pizza Bingo	Courtyard & Gymnasium

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 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 April 28, 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. 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

BOARD FORUM

Thomas Pantano, Board Vice President

UNFINISHED BUSINESS

- Emergency Notification System

NEW BUSINESS - None

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

Thomas Pantano, Board Vice President

None

ADJOURNMENT

Thomas Pantano, Board Vice President

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

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

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 April 28, 2021** in Room 14**. The time of adjournment was 7:59PM.**

	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