

SPRINGFIELD TOWNSHIP BOARD OF EDUCATION
Wednesday, August 5, 2020
2020-2021 – 218

WORK SESSION MEETING AGENDA

TIME: 7:00 PM

LOCATION: Cafeteria

CALL TO ORDER

President EATON called the meeting to order at 7:03 PM.

OPEN PUBLIC MEETINGS ACT STATEMENT

President EATON then read the Open Public Meeting statement.

“The New Jersey Open Public Meetings Law was enacted to ensure the right to the public to have advance notice of and attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.” Pursuant to the provisions of this act, the Springfield Township Board of Education has caused notice of this meeting to be publicized by having the date, time and place thereof sent to: The Burlington County Times, Springfield Township Clerk, Board of Education members, and posted in the Springfield Township Board of Education Office and Springfield Township Municipal Building.

PLEDGE OF ALLEGIANCE



President EATON led the assembly in the Pledge of Allegiance.

ROLL CALL

A **Work Session Meeting** of the Springfield Board of Education (Burlington County) was held on **Wednesday, August 5, 2020** in a **Springfield Elementary School Cafeteria** beginning at **7:03 PM**.

	Board of Education Member	Present	Late	Absent	
1	Mr. Bucs, Board Vice President		7:20		1
2	Mr. Hale, Board Member	X			2
3	Mrs. Lippincott, Board Member	X			3
4	Mrs. Murtaugh-Frey, Board Member			X	4
5	Mr. Pantano, Board Member	X			5
6	Mr. Ramalho, Board Member			X	6
7	Mr. Roberson, Board Member	X			7
8	Mr. Walker, Board Member	X			8
9	Mr. Eaton, Board Member	X			9

	Staff In Attendance	Present	Late	Absent	
1	Mr. Vaughn, Superintendent	X			1
2	Mr. Benedetti, Interim SBO	X			2
3	Mrs. Hannigan, Interim Curr Dir			X	3
4	Mr. Knewasser, Ed Fac Manager			X	4

SCHOOL & COMMUNITY PRESENTATIONS

- *Presentation of the Springfield Township School District Restart & Recovery Plan*

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

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.

After reading the statement on Public Comment #1, President EATON opened the comment forum.

Two members of the public both addressed the manner in which the Board conducted

POLICIES & PROCEDURES

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-WS-218-101

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

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 policies & regulations, which include:

File Code	Name
P 1648	Restart and Recovery Plan
P 1648.02	Remote Learning Options for Families

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.

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Work Session Meeting held on Wednesday, August 5, 2020** in the **Springfield Elementary School Cafeteria**.

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #20/21-WS-218-102

RESOLUTION APPROVING THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT'S RESTART AND RECOVERY PLAN FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, on March 16, 2020, Governor Murphy issued Executive Order 104, calling for schools to halt in-person instruction to protect the State from the spread of COVID-19; and,

WHEREAS, absent a shift in the public health data, school buildings will open in some capacity for in-person instruction and operations in the Fall; and,

WHEREAS, the reopening of our schools will include necessary limitations to protect the health and safety of our students and staff. This guidance is built upon that premise, but with the recognition that we must be ready to adjust our educational models should the spread of the virus and consistent health data require it; and,

WHEREAS, to that end, each district will be expected to develop, in collaboration with community stakeholders, a plan to reopen schools in the Fall that best fits the district's local needs. To ensure consistency with respect to the health and safety of our school communities across the state, areas that speak specifically to those health and safety measures are identified as "Anticipated Minimum Standards." Through this established set of statewide standards, we can ensure that our State's educational health does not come at the expense of our public health; and,

WHEREAS, the conduct permitted will be controlled by Executive Order and thus, is subject to change. The intent of this guidance is to provide districts with the information necessary, to the greatest extent possible, to plan for reopening; and

WHEREAS, the Springfield Township School District's Restart and Recovery Plan has taken into consideration the ten critical areas defined by the State's *The Road Back: Restart and Recovery Plan for Education* and has been developed in collaboration with community stakeholders.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the Restart and Recovery Plan is approved.

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Work Session Meeting held on Wednesday, August 5, 2020** in **Springfield Elementary School Cafeteria**.

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

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

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

PREPARATION OF THE AUGUST 18, 2020 AGENDA

Craig Vaughn, Superintendent and Bruce Benedetti, Board Secretary reviewed the item listed on the Agenda for the August 18th Regular Monthly meeting.

BOARD FORUM

UNFINISHED BUSINESS

- *Discussion of 2020-2021 District Goals*

NEW BUSINESS

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

ADJOURNMENT

Seeing no further matters before the Board of Education, President Easton called for a motion to adjourn.

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

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

Andrew EATON
President Board of Education

ATTEST:

Bruce M. Benedetti
Interim Business Administrator/Board Secretary

{OFFICAL SEAL}

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

{OFFICIAL SEAL}

