

SPRINGFIELD TOWNSHIP BOARD OF EDUCATION
Tuesday, February 15, 2022
2021-2022 - 046

REGULAR MEETING

TIME: 7:00 PM

LOCATION: ROOM #14

CALL TO ORDER

Tom Pantano, Board President

President Pantano called the meeting to order at 7:00PM.

OPEN PUBLIC MEETINGS ACT STATEMENT

Tom Pantano, Board 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.

President Pantano read the Open Public Meeting Act Statement.

PLEDGE OF ALLEGIANCE

Tom Pantano, Board President



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 **February 15, 2022** in **Room 14** beginning at **7:00PM**.

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

	Staff In Attendance	Present	Late	Absent	
1	Mr. Vaughn, Superintendent	X			1
2	Ms. Danielle Tarvin-Griffith, SBA	X			2
3	Ms. Ann Tomjack, Assistant Principal	X			3
4	Mr. Knewasser, Ed Fac Manager			X	4

SCHOOL & COMMUNITY PRESENTATIONS

Craig Vaughn, Superintendent

- Superintendent's Recommendations for Safe Return Plan Revisions

COMMITTEE UPDATES

Thomas Pantano, Board President

- Budget & Finance (Mr. Bucs, Committee Chair) - none
- Personnel (Mr. Hale, Committee Chair) - None
- Buildings & Grounds (Mr. Walker, Committee Chair) - None
- Negotiations (Mr. Bucs, Committee Chair) - will be meeting with STEA shortly
- Curriculum & Technology (Mr. Roberson, Committee Chair) - Health and PE curriculum being reviewed
- Policy (Mr. Pantano, Committee Chair) - 4 policies N/A; 2 on tonight's agenda, 11 need further review
- Transportation (Mr. Walker, Committee Chair) - None

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

Thomas Pantano, Board 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.

Mr. Donahue asked the board and staff to support children who choose not to wear a mask to school.

Dr. Cutsforth asked the board to consider parents as the primary stakeholders.

Mr. Eaton asked if the communication with a 3rd party would be made public with reference to whether or not guidance carries the weight of law.

Ms. Gordaychik asked the board to revise the close contact quarantine and mask policies now and not 3 weeks from now.

Mr. Apice announced that one student that tested positive and is currently out on quarantine has no symptoms and is A symptomatic.

CORRESPONDENCE

Craig Vaughn, Superintendent

- [Parent Letter](#)
- [Parent Letter](#)
- [Parent Letter](#)
- [Parent Letter](#)

SUPERINTENDENT'S REPORT

Craig Vaughn, Superintendent

- Family Workshop Series
- Inclement Weather Make-Up Days
- Student Council

- Important Dates
 - February 21 - President's Day (school closed)
 - February 22 - Staff Professional Development (no school for students)
 - March 15 - Board of Education Meeting
 - March 21 - Trimester 2 Reports Cards Distributed
 - March 23 - Evening Parent/Teacher Conferences
 - March 24 - Afternoon Parent/Teacher Conferences
 - March 25 - Early Dismissal / Afternoon Professional Development

APPROVAL OF MINUTES

Craig Vaughn, Superintendent

- **REORGANIZATION MEETING - Wednesday, January 5, 2022**
- **REGULAR MEETING - Tuesday, January 18, 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 February 15, 2022 in Room 14.**

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Member			X					1
2	Mr. Hale, Board Member	X		X					2
3	Mrs. Murtaugh-Frey, Board Member			X					3
4	Ms. O'Brien, Board Member			X					4
5	Mr. Roberson, Board Member		X	X					5
6	Mrs. Wainwright, Board Member			X					6
7	Mr. Walker, Board Member			X					7
8	Mr. Pantano, Board President			X					8
9									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 #21/22-RM-046-101

RESOLUTION ACCEPTING ENROLLMENT STATISTICS AS PART OF THE REPORT OF THE SUPERINTENDENT OF SCHOOLS AS OF JANUARY 2022

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, 2021	Count <u>JAN. 29, 2022</u>	Difference
11-105-100-101-101-105	Pre-School Regular	11	13	+2
11-110-100-101-101-110	Kindergarten	26	39	+13
11-120-100-101-101-401	First Grade	39	29	-10
11-120-100-101-101-402	Second Grade	34	36	+2
11-120-100-101-101-403	Third Grade	27	37	+10
11-120-100-101-101-404	Fourth Grade	28	31	+3
11-120-100-101-101-405	Fifth Grade	23	32	+9
11-130-100-101-101-406	Sixth Grade	33	28	-5
11-212-100-101-101-100	Multiple Disabled	6	5	-1
11-215-100-101-101-100	Preschool Disabled PT	6	4	-2

11-000-100-56X-60X-XXX	Out-of-District Placement	3	3	0
	TOTAL	234	257	+23

Month	Enrollment	Monthly Change
June 2021	234	
July 2021	247	+13
August 2021	253	+6
September 2021	252	-1
October 2021	252	0
November 2021	257	+5
December 2021	257	0
January 2022	257	0
February 2022		
March 2022		
April 2022		
May 2022		
June 2022		
July 2022		

;and

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

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 15, 2022** in **Room 14**.

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

8	Mr. Pantano, Board President			X					8
9									9

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-046-102

**RESOLUTION APPROVING THE MONTHLY HARASSMENT, INTIMIDATION & BULLYING REPORT
FOR THE MONTH OF JANUARY 2022
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 JANUARY 2022:

School Location	# Cases Reported	# Cases Confirmed
Springfield Elementary School	1	0

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 15, 2022** in **Room 14.**

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

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

CONTRACT ADMINISTRATION

Craig Vaughn, Superintendent

None

FINANCE & BUDGET

Danielle Tarvin-Griffith, Business Administrator

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-046-106

RESOLUTION APPROVING THE ANTICIPATED REVENUE REPORT OF THE BUSINESS ADMINISTRATOR/SECRETARY TO THE BOARD FOR THE MONTH OF JANUARY 2022 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.

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 JANUARY 2022 changes in anticipated revenue amounts and sources as noted on the submitted revenue report.

 Danielle Tarvin-Griffith
 Business Administrator/Board Secretary

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

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 15, 2022 in Room 14.**

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-046-107

**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 JANUARY 2022**

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-046-108

**RESOLUTION CERTIFYING THAT NO ADVERTISED APPROPRIATION
EXCEEDS THE TEN PERCENT (10%) TRANSFER LIMIT
FOR THE MONTH OF JANUARY 2022
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 the attached **JANUARY 2022** monthly transfer report detailing the percentage change in transfers is hereby approved; and

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

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 15, 2022** in **Room 14.**

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-046-110

**RESOLUTION APPROVING THE MONTHLY CERTIFICATION OF GRANT EXPENDITURES
AS OF JANUARY 31, 2022 FOR THE 2021-2022 PROGRAM YEAR
PURSUANT TO BOARD OF EDUCATION STANDARD OPERATING PROCEDURE 3-003
TO MONITOR THE % OF EXPENDITURE TO CONTROL CARRY-OVER WAIVER REQUESTS
UNDER GUIDANCE OF THE NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM
FISCAL MANAGEMENT - RESTRICTED REVENUES**

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

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

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

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

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

GRANT	YEAR	CURRENT APPROP	TOTAL EXPENDED	TOTAL ENCUMBERED	UNEXPENDED DOLLAR BALANCE	PERCENT UNSPENT
TITLE 1A 231; 232	2021-22	60,353	7,660	0	56,618	94
IDEA BSC 250; 252	2021-22	72,615	17,512	250	54,853	75
IDEA PSD 251, 253	2021-22	9,539	0	0	9,539	100
IDEA ARP BSC	2021-22	10,243	0	0	10,243	100
IDEA ARP PDS	2021-22	874	0	0	874	100
TITLE 2A 270; 272	2021-22	11,636	3,925	8,411	0	100
TITLE 4A 280; 282	2021-22	14,544	1,800	1,750	10,994	75
REAP 451	2021-22	23,492	2,022	11,392	10,078	43
CARES 477/999	2019-22	33,264	28,920	4,344	0	0

ESSER II	2021-23	128,972	60,124	29,613	39,235	30
ESSER II- LA	2021-23	45,000	8,558	0	36,442	81
ESSER II-MH	2021-23	25,000	18,800	4,250	1,950	10

; 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 state and federal grant allotments; 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.

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IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 15, 2022** in **Room 14.**

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-046-111

**RESOLUTION PROVIDING FOR A SECRETARY TO THE BOARD'S
MONTHLY CERTIFICATION OF BUDGETARY LINE ITEM STATUS
FOR THE MONTH OF JANUARY 2022
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 **JANUARY 31, 2022** no budgetary line item account has obligations and payments, understood as contractual orders, which in total exceed the amount appropriated by the Township of Springfield Board of Education pursuant to N.J.S.A. 18A:22-8 and N.J.S.A. 18A:22-8.1.

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 15, 2022** in **Room 14**.

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-046-114

**RESOLUTION PROVIDING FOR THE BOARD OF EDUCATION'S
MONTHLY CERTIFICATION ON BUDGETARY MAJOR ACCOUNT/FUND STATUS
[BOARD SECRETARY'S REPORT]
FOR THE MONTH OF JANUARY 2022 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 **2021-2022** Fiscal Year; and

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

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

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 15, 2022** in **Room 14.**

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-046-115

**RESOLUTION APPROVAL OF THE REPORT OF THE
TREASURER OF SCHOOL MONIES FOR JANUARY 2022
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 **JANUARY 2022** Report of the Treasurer of School Monies is hereby accepted and approved.

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 15, 2022** in **Room 14.**

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Member			X					1
2	Mr. Hale, Board Member			X					2
3	Mrs. Murtaugh-Frey, Board Member			X					3
4	Ms. O'Brien, Board Member		X	X					4
5	Mr. Roberson, Board Member	X		X					5
6	Mrs. Wainwright, Board Member			X					6
7	Mr. Walker, Board Member			X					7
8	Mr. Pantano, Board President			X					8
9									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 #21/22-RM-046-117

RESOLUTION APPROVING HOMEBOUND INSTRUCTION PURSUANT TO N.J.A.C. 6:28-4.5(c)

WHEREAS, the Township of Springfield Board of Education finds individual circumstances which require District pupils, public and non-public, to receive homebound instruction for periods of time; and

WHEREAS, N.J.A.C. 6:28-4.5(c) provides that instruction shall be provided for pupils confined to a hospital, convalescent home, other medical institution or at residence for at least a two (2) week period of time and determined by the school physician to need home instruction or classified by the child study team as educationally disabled and case law supporting the providing of home instruction to suspended students who posed a substantial danger pursuant to New Jersey case law RR -v- Board of Education of Shore Regional, 109 NJ sup, 337 Chancery Division, 1970; and

WHEREAS, a pupil of the district has been assigned homebound instruction, provided by Springfield Township School District certified staff, Mrs. Patricia Carter, based upon the recommendation of the Superintendent; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above homebound instruction is hereby approved at the determined rate of forty-four dollars and no cents (\$44.00) per hour; and

BE IT FURTHER RESOLVED that the homebound instruction period of this subject approval shall begin on February 9, 2022 through March 15, 2022 and that any and all extensions shall be approved subject to N.J.A.C. 6:28-4.5 (a) 7.

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the Regular Meeting held on February 15, 2022 in Room 14.

Table with 10 columns: Board of Education Member, Mtn, Snd, Yea, Nay, Abn, Abs, Nvt*, and a final column with numbers 1-9. Rows list members like Mr. Bucs, Mr. Hale, Mrs. Murtaugh-Frey, etc.

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-046-118

RESOLUTION APPROVING TITLE IX PERSONNEL ACCORDING TO 34 CFR §106

WHEREAS, in accordance with Title IX of the Education Amendments of 1972 and the Code of Federal Regulations (CFR), 34 CFR §106, the school district adopts policy and implement practices to investigate and resolve allegations of sexual harassment of students engaged in by school employees, other students, or third parties pursuant to 34 CFR §106.3(c); and,

WHEREAS, “Title IX Coordinator” (34 CFR §106.8(a)) means an individual designated and approved by the Board to coordinate its efforts to comply with its responsibilities under 34 CFR §106 and this Policy. The individual must be referred to as the “Title IX Coordinator” and may also be the investigator but cannot be the decision-maker; and,

WHEREAS, “Investigator” (34 CFR §106.45(b)(5)) means a staff member or staff members who may be the Title IX Coordinator and who is not a decision-maker, designated by the Superintendent of Schools, to investigate alleged sexual harassment in accordance with 34 CFR §106. The investigator may be the school district’s Affirmative Action Officer only if the Affirmative Action Officer is not the decision-maker; and,

WHEREAS, “Decision-maker” (34 CFR §106.45(b)(7)) means a staff member(s) who is not the Title IX Coordinator or Investigator, designated by the Superintendent of Schools, to objectively evaluate the relative evidence and reach conclusions about whether the Respondent is responsible for the alleged sexual harassment in accordance with the provisions of 34 CFR. §106; and,

WHEREAS, the Superintendent shall designate an appeal officer for each appeal filed. The appeal officer shall not be the same person as the decision-maker that reached the determination regarding responsibility or dismissal, the investigator, or the Title IX Coordinator in accordance with 34 CFR §106.45(b)(8)(iii)(B); and

WHEREAS, the following individuals have been designated to serve in the aforementioned Title IX positions:

Title IX Position	Designee	Contact Information
Title IX Coordinator	Ann Tomjack	2146 Jacksonville Jobstown Rd. Jobstown, NJ 08041
Title IX Investigator	Ann Tomjack	2146 Jacksonville Jobstown Rd. Jobstown, NJ 08041
Title IX Decision Maker	Craig Vaughn	2146 Jacksonville Jobstown Rd. Jobstown, NJ 08041
Title IX Appeal Officer	Tiffany Moutis	200 Mansfield Road East Columbus, NJ 08022

NOW, THEREFORE BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above named individuals are approved to serve in the required Title IX positions pursuant to 34 CFR. §106.

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 15, 2022** in **Room 14.**

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

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

CURRICULUM & TECHNOLOGY

Craig Vaughn, Superintendent

None

POLICIES & PROCEDURES

Craig Vaughn, Superintendent

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-046-119

RESOLUTION APPROVING BOARD OF EDUCATION 2021/2022 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, when certain policies indicate that "the Board of Education shall" provide or make otherwise available a condition of the policy, it is recognized that in these situations the Board of Education hereby authorizes the Superintendent or his/her designee to execute the function(s) therein; and,

WHEREAS, the following is the **first** reading for introduction of the policies & regulations, which include:

File Code	Name	Status	Alert #
P 1648.14	Safety Plan for Healthcare Settings in School	New	225
P 0152	Board Officers	Revised	NA
P 3233	Political Activities	Revised	226
P 7540	Joint Use of Facilities	Revised	226

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 by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 15, 2022 in Room 14.**

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

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

FACILITIES, SECURITY, & TRANSPORTATION

Danielle Tarvin-Griffith, Board Secretary

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-046-120

**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 **JANUARY 2022**:

Date / Time	January 24, 2022 / 1:30 PM	January 13, 2022 / 1:45 PM
Type of Drill	Shelter In Place	Fire Drill
Duration of Drill	4:28	3:32
Weather Conditions	Sunny 30’s	Sunny 40”s
Participants	Staff/Students	Staff/Students
Drill Supervisor	A. Tomjack	C. Vaughn

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.

IIT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 15, 2022** in **Room 14**.

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

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

BOARD FORUM

Thomas Pantano, Board President

- **UNFINISHED BUSINESS**
 - Discussion of Approach to Board Goals

- **NEW BUSINESS**
 - Discussion of Safe Return Plan Revisions & Supporting Policies
 - Discussion of 2022-2023 District Calendar
 - Discussion of Consolidating Board Committees

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

Dr. Cutsworth requested that the board define public comment to only stakeholders in the community. He also asked the board to adopt the definition of health.

Ms. Gordaychik inquired about the masking on buses.

Mr. DeLumeau asked the board to revisit the close contact quarantine and mask policies

Ms. Brown addressed her concern with a HIB she felt was dismissed.

Mr. Donahue reiterated his request for the board and staff to support children who choose not to wear a mask to school.

EXECUTIVE SESSION

A motion was made by Mr. Hale, seconded by Mrs. O'Brien to enter Executive Session at 8:21pm to conduct interviews to fill a board vacancy.

The motion was carried by voice vote. All in favor.

RESOLUTION #21/22-RM-046-121

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

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

1. items forbidden by specific legal action
2. right to receive federal funds
3. invasion of individual privacy
4. collective bargaining negotiations
5. purchase/lease/acquisition of real property
6. items where immediate disclosure would impair public safety
7. investigation of violations of law
8. attorney-client privilege
9. terms and conditions of employment/personnel matters

- 10. penalty or loss of license to an individual
- 11. other

WHEREAS, the President of the Board of Education has determined that such a circumstance exists which warrants a closed executive session under items as above indicated and that the conducting of a closed executive session was duly authorized by the adoption of this Resolution.

The subject to be discussed is as follows: **#11 - Board of Education Candidate Interviews**

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, pursuant to N.J.S.A. 10:4-6 et seq, that it meet in executive session closed to the public for the discussion of a matter which falls under a statutory exception to the New Jersey Open Public Meetings Act and that said closed session will be held on Tuesday, February 15, 2022; and

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

A motion was made by Mr. Hale, seconded by Mr. Walker to adjourn Closed Executive Session at 9:50pm.

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 **Closed Executive Session Meeting held on February 15, 2022** in Room 14.

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

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

BOARD OF EDUCATION APPOINTMENT

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-046-122

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED that the following candidate be appointed to the Springfield Board of Education for a term commencing February 15, 2022 through December 31, 2022.

A motion was made by Mr. Bucs, seconded by Mr. Hale to nominate Mr. Shane deLumeau to fill a board vacancy. The motion was carried by a roll call vote.

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

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

A motion was made by Mr. Roberson, seconded by Mrs. Wainwright to nominate Mrs. Jessica Donahue to fill a board vacancy. The motion was carried by a roll call vote.

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-046-123

**RESOLUTION TO ADMINISTER THE OATH OF OFFICE
IN ACCORDANCE WITH DISTRICT POLICY / BYLAW 0142**

WHEREAS, each Board member shall, before entering upon the duties of the office, swear or affirm under oath that he/she qualifies for membership and will faithfully discharge the duties of the office of Board member; and,

WHEREAS, in response to the appointment of a Board of Education member as so approved by Resolution #21/22-RM-046-126 the Oath of Office attesting to the prescribed duties of the office of Board member pursuant to N.J.S.A. 18A:12-2.1 and N.J.S.A. 41:1-1 and 1-3 is as follows:

I, _____, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the Governments

established in the United States and this State, under the authority of the people. So help me God.*

I, _____, do solemnly swear (or affirm) that I possess the qualifications prescribed by law for the office of member of a board of education, and that I am not disqualified as a voter pursuant to R.S. 19:4-1 nor disqualified due to conviction of a crime or offense listed in N.J.S.A. 18A:12-1, and that I will faithfully, impartially and justly perform all the duties of that office according to the best of my ability. So help me God.*

Sworn and subscribed to before me this 15th day of February 2022

_____ (Signature of Board Member)

_____ (Authorized Signature)

School District of Springfield
County of Burlington

*No individual shall be required to swear or affirm that part of the oaths which states "So help me God."

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 15, 2022 in Room 14.**

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-046-124

**RESOLUTION ACKNOWLEDGING ADHERENCE WITH
THE SCHOOL ETHICS ACT AND CODE OF ETHICS
PURSUANT TO N.J.A.C. 6A:30 AND 6:3 AND N.J.S.A. 18A:12-24.1**

WHEREAS, the State of New Jersey Board of Education regulations require local boards of education to meet to discuss the ethics laws at a regularly scheduled public meeting; and

WHEREAS, each Board of Education must discuss the School Ethics Act and the Code of Ethics at a regularly scheduled public meeting and annually adopt policies and procedures regarding training in understanding the Code of Ethics; and

WHEREAS, each Board of Education member shall sign an acknowledgment of receipt that she/he has read and become familiar with the Code of Ethics; and

WHEREAS, copies of N.J.S.A. 18A:12-24 and N.J.A.C. 6A:30 and 6:3, the New Jersey School Board Member Code of Ethics, and the New Jersey School Boards Association training materials were distributed to every Board Member; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the School Ethics Act and Code of Ethics were reviewed and accepted by each member of the Board of Education as evidenced by the executed "Acknowledgment of Receipt" by each member which is kept on file in the Administration Building of the Township of Springfield Board of Education.

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 15, 2022 in Room 14.**

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

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

ADJOURNMENT

Thomas Pantano, Board President

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

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

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

