

SPRINGFIELD TOWNSHIP BOARD OF EDUCATION
Thursday, June 9, 2022
2021-2022 - 160

SPECIAL MEETING

TIME: 7:00 PM

LOCATION: ROOM #14

CALL TO ORDER

Tom Pantano, Board President

President Pantano called the meeting to order at 7:04PM.

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 **Special Meeting** of the Springfield Board of Education (Burlington County) was held on **June 9, 2022** in **Room 14** beginning at **7:00PM**.

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

EXECUTIVE SESSION

A motion was made by Mr. Hale, seconded by Mrs. Wainwright to enter Executive Session at 7:07pm to discuss terms and conditions of employment. The motion was carried by voice vote. All in favor.

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-SM-160-101

**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:

#9 - Terms & Conditions of Employment / Personnel Matters - Superintendent’s Evaluation

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

