

**SPRINGFIELD TOWNSHIP BOARD OF EDUCATION**  
**Tuesday, January 18, 2022**  
**2021-2022 - 018**

**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 **January 18, 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

- [Student Safety Data Reporting for Report Period 1 \(July 1, 2021 - December 31, 2021\)](#)

### COMMITTEE UPDATES

Thomas Pantano, Board President

- Budget & Finance (Mr. Bucs, Committee Chair) - will be meeting ASAP
- Personnel (Mr. Hale, Committee Chair) - None
- Buildings & Grounds (Mr. Hale, Committee Chair) - None
- Negotiations (Mr. Bucs, Committee Chair) - published agreement executed 1-5-22 expiring 6-30-22
- Curriculum & Technology (Mr. Roberson, Committee Chair) - None
- Policy (Mr. Pantano, Committee Chair) - 2 policies for 2nd read on tonight's agenda
- 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.

None

### CORRESPONDENCE

Craig Vaughn, Superintendent

- [Retirement Letter from Mrs. Cathy Weir](#)
- [Retirement Letter from Mr. Joseph Knewasser](#)

## SUPERINTENDENT'S REPORT

Craig Vaughn, Superintendent

- Important Dates
  - January 28 - Trimester 2 Progress Reports Distributed (academically at-risk students only)
  - February 15 - Board of Education Meeting
  - 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

- **REGULAR MEETING - Tuesday, December 21, 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 January 18, 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-018-101

RESOLUTION ACCEPTING ENROLLMENT STATISTICS

AS PART OF THE REPORT OF THE SUPERINTENDENT OF SCHOOLS AS OF DECEMBER 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 1<sup>st</sup> 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 <b><u>DEC. 31, 2021</u></b>	Difference
11-105-100-101-101-105	Pre-School Regular	11	13	+2
11-110-100-101-101-110	Kindergarten	26	40	+14
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	27	-6
11-212-100-101-101-100	Multiple Disabled	6	6	0
11-215-100-101-101-100	Preschool Disabled PT	6	3	-3
11-000-100-56X-60X-XXX	Out-of-District Placement	3	3	0
	<b>TOTAL</b>	<b>234</b>	<b>257</b>	<b>+23</b>

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		
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 January 18, 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					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-018-102**

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

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 January 18, 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					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

**CONTRACT ADMINISTRATION**

Craig Vaughn, Superintendent

None

**FINANCE & BUDGET**

Danielle Tarvin-Griffith, Business Administrator

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

**RESOLUTION #21/22-RM-018-106**

**RESOLUTION APPROVING THE ANTICIPATED REVENUE REPORT OF THE BUSINESS ADMINISTRATOR/SECRETARY TO THE BOARD FOR THE MONTH OF DECEMBER 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 **DECEMBER 2021** changes in anticipated revenue amounts and sources as noted on the submitted revenue report.

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Danielle Tarvin-Griffith  
 Business Administrator/Board Secretary

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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 January 18, 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



TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

**RESOLUTION #21/22-RM-018-107**

**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 DECEMBER 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 DECEMBER 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.

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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 January 18, 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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

**RESOLUTION #21/22-RM-018-108**

**RESOLUTION CERTIFYING THAT NO ADVERTISED APPROPRIATION  
EXCEEDS THE TEN PERCENT (10%) TRANSFER LIMIT  
FOR THE MONTH OF DECEMBER 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 the attached **DECEMBER 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.

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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 January 18, 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







TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

**RESOLUTION #21/22-RM-018-110**

**RESOLUTION APPROVING THE MONTHLY CERTIFICATION OF GRANT EXPENDITURES  
AS OF DECEMBER 31, 2021 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.

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

**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 January 18, 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



TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

**RESOLUTION #21/22-RM-018-111**

**RESOLUTION PROVIDING FOR A SECRETARY TO THE BOARD'S  
MONTHLY CERTIFICATION OF BUDGETARY LINE ITEM STATUS  
FOR THE MONTH OF DECEMBER 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 **DECEMBER 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 by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on January 18, 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





TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

**RESOLUTION #21/22-RM-018-114**

**RESOLUTION PROVIDING FOR THE BOARD OF EDUCATION'S  
MONTHLY CERTIFICATION ON BUDGETARY MAJOR ACCOUNT/FUND STATUS  
[BOARD SECRETARY'S REPORT]  
FOR THE MONTH OF DECEMBER 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 **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 January 18, 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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

**RESOLUTION #21/22-RM-018-115**

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

\*\*\*\*\*

**IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on January 18, 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

**PERSONNEL & NEGOTIATIONS**

Craig Vaughn, Superintendent

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

**RESOLUTION #21/22-RM-018-116**

**RESOLUTION ACCEPTING THE RETIREMENT NOTICE  
OF A TEACHER PCR #:V-MUS001  
FOR THE SPRINGFIELD TOWNSHIP SCHOOL**

**WHEREAS**, the Superintendent of Schools received official retirement notice from Cathy Weir, Teacher, Springfield Township School; and

**WHEREAS**, in accordance with the agreement between the Springfield Township Board of Education and the Springfield Township Education Association, upon retirement as defined per the requirements of TPAF and/or PERS, the Board will pay retiring certificated staff bargaining unit members for accumulated sick leave as follows:

1. Teachers with ten (10) years or more of consecutive service in the district will receive \$50.00 per day to a maximum of 200 days;
2. The number of days paid shall be at this rate once a minimum of thirty (30) days has been accumulated. If a minimum of thirty (30) days has not been accumulated, a rate of \$10 per day shall be paid for the number of days actually accumulated.

**WHEREAS**, retirement will mean that an employee, 55 years of age or older, will be leaving the employment of Springfield Township Schools and will not be employed elsewhere in the same capacity; 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 retirement is hereby accepted effective July 1, 2022; and;

**CERTIFICATION OF ACCUMULATED SICK LEAVE PAYMENT**

<b>YEARS OF SERVICE</b>	<b>ACCUMULATED SICK DAYS</b>	<b>TOTAL*</b>	<b>PER DIEM RATE</b>	<b>TOTAL PAYOUT</b>
14.9	134.75	134.75	\$50.00	\$6,737.50

\*as of January 14, 2022; final total for calculation will be determined June 30, 2022



**BE IT FURTHER RESOLVED** that the Business Administrator / Board Secretary shall budget the sum of six thousand seven hundred thirty-seven dollars and fifty cents (\$6,737.50) under line item 11-000-291-290-000 UNDIST TCH RETIRE COMP for the 2022-2023 fiscal year budget.

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

**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 January 18, 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



	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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

**RESOLUTION #21/22-RM-018-118**

**RESOLUTION AUTHORIZING THE DEPOSITORY OF SCHOOL DISTRICT FUNDS  
AND AMENDING THE SIGNATORIES THERETO**

**WHEREAS**, N.J.S.A. 18A:17-34 provides for the Board of Education to designate certain depositories of school monies; and

**WHEREAS**, it may be required from time to time to re-designate signatories to said accounts of such deposited school monies; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that **WSFS Bank, 1636-61 Route 38 & Eayrestown Road, Lumberton, NJ 08048** shall be the depository for school district funds for accounts known as:

NAME OF ACCOUNT	ACCOUNT NUMBER	SIGNATORIES
GENERAL ACCOUNT	XXXXXX0073  Any 2 of 5	Thomas Pantano, Board President Wade Hale, Board Vice President Craig Vaughn, Superintendent of Schools Danielle Tarvin-Griffith, SBA Amy Lerner, Treasurer of School Monies
PAYROLL ACCOUNT	XXXXXX0074  Any 2 of 3	Craig Vaughn, Superintendent of Schools Danielle Tarvin-Griffith, SBA Amy Lerner, Treasurer of School Monies
PAYROLL AGENCY ACCOUNT	XXXXXX0075  Any 2 of 3	Craig Vaughn, Superintendent of Schools Danielle Tarvin-Griffith, SBA Amy Lerner, Treasurer of School Monies
CAFETERIA ACCOUNT	XXXXXX0076  Any 2 of 3	Craig Vaughn, Superintendent of Schools Danielle Tarvin-Griffith, SBA Amy Lerner, Treasurer of School Monies
STUDENT ACTIVITY ACCOUNT	XXXXXX0077  Any 2 of 3	Craig Vaughn, Superintendent of Schools Danielle Tarvin-Griffith, SBA Amy Lerner, Treasurer of School Monies
UNEMPLOYMENT TRUST ACCOUNT	XXXXXX0078  Any 2 of 3	Craig Vaughn, Superintendent of Schools Danielle Tarvin-Griffith, SBA Amy Lerner, Treasurer of School Monies
CAPITAL RESERVE ACCOUNT	XXXXXX0079  Any 2 of 3	Craig Vaughn, Superintendent of Schools Danielle Tarvin-Griffith, SBA Amy Lerner, Treasurer of School Monies
MAINTENANCE RESERVE ACCOUNT	XXXXXX5538  Any 2 of 3	Craig Vaughn, Superintendent of Schools Danielle Tarvin-Griffith, SBA Amy Lerner, Treasurer of School Monies

FLEXIBLE SPENDING ACCOUNT	XXXXXX2178 Any 2 of 3	Craig Vaughn, Superintendent of Schools Danielle Tarvin-Griffith, SBA Amy Lerner, Treasurer of School Monies
2015 REFERENDUM ACCOUNT	XXXXXX6705 Any 2 of 3	Craig Vaughn, Superintendent of Schools Danielle Tarvin-Griffith, SBA Amy Lerner, Treasurer of School Monies

**BE IT FURTHER RESOLVED** that the Custodian/Treasurer of said account is and shall be Amy S. Lerner and that all disbursements for said account shall be made by instruments duly signed by the above designated officials of the Township of Springfield School District; and

**BE IT FURTHER RESOLVED** that the above amendment of signatories takes effect on the 19th of January, 2022.

**BE IT FINALLY RESOLVED** that only one of the required signatures shall be a facsimile.

**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 January 18, 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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

**RESOLUTION #21/22-RM-018-119**

**RESOLUTION APPOINTING COMMISSIONERS FOR THE SCHOOL HEALTH INSURANCE FUND**

**WHEREAS**, the School District is a member of the Schools Health Insurance Fund (hereinafter the "SHIF") and, as a member, the Board of Education is required to appoint both a Fund Commissioner and an Alternate Fund Commissioner; and,

**BE IT RESOLVED** by the Springfield Township Board of Education (hereinafter the "Board") that Danielle Tarvin-Griffith is hereby appointed as Fund Commissioner to the SHIF, effective January 18, 2022, to represent the Board; and,

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that Cassidy Dudley be appointed as Alternate Fund Commissioner to the SHIF effective January 18, 2022.

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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 January 18, 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

**CURRICULUM & TECHNOLOGY**

Craig Vaughn, Superintendent

None

**POLICIES & PROCEDURES**

Craig Vaughn, Superintendent

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

**RESOLUTION #21/22-RM-018-120**

**RESOLUTION APPROVING BOARD OF EDUCATION 2021/2022  
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**, 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 **second** reading for adoption of the policies & regulations, which include:

File Code	Name	Status	Alert #
R 5751	Sexual Harassment of Students	Revised	225
R 8600	Student Transportation	Revised	218

**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**.

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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 January 18, 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					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-018-121**

**RESOLUTION APPOINTING BOARD OF EDUCATION  
REPRESENTATIVES AND COMMITTEE MEMBERSHIP**

**WHEREAS**, District Policy / Bylaw 0153 authorizes the Board of Education to appoint in accordance with N.J.S.A 18A:6-46 a representative to the New Jersey School Boards Association; and,

**WHEREAS**, District Policy / Bylaw 0153 further authorizes the Board of Education to appoint a member to serve as delegate to the Burlington County School Boards Association; and,

**WHEREAS**, District Policy / Bylaw 0155 authorizes the creation of committees of Board members charged to conduct studies, make recommendations to the Board, and act in an advisory capacity. Committees are not authorized to take action on behalf of the Board; and,

**WHEREAS**, The President shall appoint Board members to serve a one-year term on the following Board standing committees:

1. Finance
2. Personnel
3. Building and Grounds
4. Negotiations
5. Curriculum and Technology
6. Transportation
7. Policy; and,

**WHEREAS**, an ad hoc committee may be created and charged at any time by the President or a majority of the Board members present and voting. The President shall appoint members to any committee so created and charged; members shall serve until the committee is discharged; and,

**WHEREAS**, committees shall consist of no more than four Board members, one of whom will act as the committee chair. The President may serve on any Board committee in the absence of one of the committee members. A member may request or refuse appointment to a committee; a member's refusal to serve on any one committee shall not prejudice his/her appointment to another committee; and,

**WHEREAS**, a chairperson shall be appointed by the President. Committee meetings may be called at any time by the committee chairperson or when a meeting is requested by a majority of the members of the committee. Committee meetings shall not be open to the public, except that a majority of the committee or the chairperson may open the meeting to the public or invite persons whose knowledge or expertise may be useful to the committee; and,

**NOW, THEREFORE, BE IT RESOLVED** that representatives and committee members for the aforementioned are hereby authorized.

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**IT IS HEREBY CERTIFIED** that the foregoing Resolution was postponed indefinitely by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on January 18, 2022** in **Room 14**.

	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

## FACILITIES, SECURITY, & TRANSPORTATION

Danielle Tarvin-Griffith, Board Secretary

### TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

# RESOLUTION #21/22-RM-018-122

## 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 **DECEMBER 2021**:

<b>Date / Time</b>	December 9, 2021 / 10:25 AM	December 13, 2021 / 2:01 PM
<b>Type of Drill</b>	Lockdown	Fire Drill
<b>Duration of Drill</b>	10:25	3:32
<b>Weather Conditions</b>	Sunny 30's	Sunny 50's
<b>Participants</b>	Staff/Students	Staff/Students
<b>Drill Supervisor</b>	C. Vaughn	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.

**IT IS HEREBY CERTIFIED** that the foregoing Resolution was postponed indefinitely by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on January 18, 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



Thomas Pantano, Board President

- **UNFINISHED BUSINESS**
  - None
  
- **NEW BUSINESS**
  - None

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

Thomas Pantano, Board President

Ms. Gordaychik asked the board to reconsider the mask and quarantine policies.

**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		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



Appendix A- [Letter from Parent RE: Grade Five Class Size](#)

Appendix B- [Letter from Parent RE: Quarantine Policy](#)

Appendix C- [Update on District Goals](#)

