

SPRINGFIELD TOWNSHIP BOARD OF EDUCATION
Tuesday, August 17, 2021
2021-2022 - 229

REGULAR MEETING

TIME: 7:00 PM
#14

LOCATION: ROOM

CALL TO ORDER

Joseph Bucs, Board President

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

OPEN PUBLIC MEETINGS ACT STATEMENT

Joseph Bucs, 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 Bucs read the Open Public Meeting Act Statement.

PLEDGE OF ALLEGIANCE

Joseph Bucs, Board President



President Bucs 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 **August 17, 2021** in **Room 14** beginning at **7:00PM**.

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

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

SCHOOL & COMMUNITY PRESENTATIONS

Craig Vaughn, Superintendent

- Introduction of New Staff for 2021-2022

COMMITTEE UPDATES

Joseph Bucs, Board President

- Budget & Finance (Mr. Pantano, Committee Chair)- None
- Personnel (Mr. Hale, Committee Chair)- None
- Buildings & Grounds (Mrs. Lippincott, Committee Chair)- None
- Negotiations (Mr. Bucs, Committee Chair)- Executive Session
- Curriculum & Technology (Mr. Roberson, Committee Chair)- None
- Policy (Mrs. Murtaugh-Frey, Committee Chair)- None
- Transportation (Mr. Walker, Committee Chair)- None

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

Joseph Bucs, 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

- Letter from Parent

SUPERINTENDENT'S REPORT

Craig Vaughn, Superintendent

UPDATE

- Safe Reopening Plan for September 2021

IMPORTANT DATES

- August 25 - Preschool & Kindergarten Meet Your Teacher Event
- September 1 - 3 - Staff Professional Development
- September 7 - First Day of School
- September 15 - Back to School Night
- September 21 - Board of Education Meeting

APPROVAL OF MINUTES

Craig Vaughn, Superintendent

- **REGULAR MEETING - Tuesday, July, 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 August 17, 2021 in Room 14.**

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

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

SUPERINTENDENT'S REPORT (ENROLLMENT & HIB)

Craig Vaughn, Superintendent

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-229-101

**RESOLUTION ACCEPTING ENROLLMENT STATISTICS
AS PART OF THE REPORT OF THE SUPERINTENDENT OF SCHOOLS AS OF JULY 2021**

WHEREAS, the Board of Education recognizes the importance of maintaining accurate registers for all students enrolled in the Springfield Township School District; and

WHEREAS, the Board of Education also relies on accurate enrollment counts for such reports as the Application for State School Aid Report, the annual Budget Statements, the annual December 1st Special Education Report, Fall Enrollment Report and the Average Daily Attendance Report; and

WHEREAS, the Superintendent of Schools has received and compiled school registers from each of the schools in the School District which have been cross-checked with active home room rosters and Child Study Team class listings with the resulting summary table being generated:

Expense Account #	Grade Level/Program	Count June 30, 2021	Count JULY 30, 2021	Difference
11-105-100-101-101-105	Pre-School Regular	11	13	+2
11-110-100-101-101-110	Kindergarten	26	38	+12
11-120-100-101-101-401	First Grade	39	31	-8
11-120-100-101-101-402	Second Grade	34	40	+6
11-120-100-101-101-403	Third Grade	27	36	+9
11-120-100-101-101-404	Fourth Grade	28	28	0
11-120-100-101-101-405	Fifth Grade	23	30	+7
11-130-100-101-101-406	Sixth Grade	33	26	-7
11-212-100-101-101-100	Multiple Disabled	6*	7*	+1
11-215-100-101-101-100	Preschool Disabled PT	6	3	-3
11-000-100-56X-60X-XXX	Out-of-District Placement	3	4	+1
	TOTAL	234	247	+13

Month	Enrollment	Monthly Change
June 2020	246	
July 2020	226	-20
August 2020	224	-2
September 2020	229	+5
October 2020	230	+1
November 2020	232	+2
December 2020	234	+2

January 2021	233	-1
February 2021	234	+1
March 2021	233	-1
April 2021	234	+1
May 2021	234	0
June 2021	234	0
July 2021	247	+13

;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 August 17, 2021 in Room 14.**

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-229-102

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

School Location	# Cases Reported	# Cases Confirmed
Springfield Elementary School	0	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 August 17, 2021** in **Room 14**.

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

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

CONTRACT ADMINISTRATION

Craig Vaughn, Superintendent

RESOLUTION #21/22-RM-229-103

RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD TO EXECUTE AN EDUCATIONAL SERVICES AGREEMENT WITH THE COMMISSION OF THE BLIND AND VISUALLY IMPAIRED

WHEREAS, certain students of the Township of Springfield School District have individualized education programs which requires the Township of Springfield Board of Education to purchase educational services from an approved receiving school district pursuant to applicable New Jersey statutes and rules and regulations of the New Jersey State Board of Education; and

WHEREAS, the Commission for the Blind and Visually Impaired, is a New Jersey Department of Human Services approved service provider for classified pupil(s) able to provide the educational services for the visually impaired beginning on September 1, 2021 and ending on June 30, 2022; and

WHEREAS, the following student(s) shall be provided the educational services at the cost as detailed:

Student ID#	Service Provided	Cost Per Pupil	Total Pupils	Total Cost
	Level of Service – Education Level 1	1900	1	1900
TOTAL				1900

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 August 17, 2021** in **Room 14**.

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

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

RESOLUTION #21/22-RM-229-104

RESOLUTION APPROVING AN INTER-LOCAL SERVICES AGREEMENT BETWEEN THE SPRINGFIELD TOWNSHIP BOARD OF EDUCATION AND THE PEMBERTON TOWNSHIP BOARD OF EDUCATION TO PROVIDE SUBSTITUTE CALLING SERVICES PURSUANT TO N.J.S.A. 40:8A-1 THROUGH N.J.S.A. 40:9A-4

WHEREAS, any local unit of this State may enter into a contract with any other local unit or units for the joint provision within their several jurisdictions of any service, including services incidental to the primary purposes of the local unit which any party to the agreement is empowered to render within its own jurisdiction. An authority subject to the "Local Authorities Fiscal Control Law," P.L.1983, c.313 (C.40A:5A-1 et seq.), and any other board, commission or district established by and within a single local unit and providing service within such local unit or a part thereof may become a party to such contract with the consent of the governing body of the local unit, by resolution thereof adopted in the manner provided in section 4 of P.L.1973, c.208 (C.40:8A-4) ; and after such consent duly given, such authority, board, commission or district may enter into such contract by resolution without need of publication or hearing ; and

WHEREAS, the Board wishes to enter into a local services agreement with the Township of Pemberton Board of Education to provide substitute calling services and that the Township of Pemberton Board of Education shall be compensated at an annual rate of thirty dollars (\$30) per teacher on the rolls as of September 1, 2021. The calculation for 2021-2022 shall be teachers (full time equivalent of twenty-five (25) times thirty dollars (\$30) for a total of seven hundred and fifty dollars (\$750.00); and

WHEREAS, the Township of Pemberton Board of Education shall provide the Board with access to a daily list of absences and assigned substitutes through AESOP.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey that President and Secretary to the Board are authorized to execute the agreement for the above mentioned inter-local services.

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 August 17, 2021** in **Room 14.**

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

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

RESOLUTION #21/22-RM-229-105

RESOLUTION APPROVING A SERVICES AGREEMENT BETWEEN THE SPRINGFIELD TOWNSHIP BOARD OF EDUCATION AND MALAMUT & ASSOCIATES, LLC FOR A BOARD SOLICITOR

WHEREAS, the Springfield Township Board of Education and the law firm of Malamut & Associates, LLC, with its principal office located at 457 Haddonfield Road #500, Cherry Hill, NJ (hereinafter the “Solicitor”) (collectively referred to as the “Parties”) have reviewed existing appropriations for funds; and,

WHEREAS, there is a need to reduce the understanding reached between the Parties to written form; and,

WHEREAS, it is appropriate that the contract specify the understanding between the Parties; and

WHEREAS, it is mutually agreed between the parties to said contract that:

1. Scope shall be for the period commencing July 1, 2021 and ending June 30, 2022
2. Compensation shall reflect a \$165 per hour billing rate
3. Billing procedure shall be on a monthly basis which will cover all fees rightfully due and owing for the duties referred to in the contract
4. Authorization of work; by a majority vote of a quorum of its membership, the Board of Education shall have the power to authorize work under the provisions of the contract and the Solicitor shall be authorized to provide legal services as directed by the Superintendent and School Business Administrator
5. The School District represents that monies are available in the amounts indicated in the contract and that bills rendered in accordance shall be paid within thirty calendar days from the date rendered
6. The School District authorizes Solicitor to be its advisor concerning general legal matters and litigation involving the School District
7. All materials related to the duties of Solicitor shall be and remain the property of the School District
8. Certain limitations on scope of work shall be outlined within the contract
9. The parties to the contract agree to incorporate the “Mandatory Affirmative Action Language for Procurement, Professional and Service Contract” pursuant to P.L. 1975, c. 127
10. Political contribution disclosure by Malamut & Associates has been made in accordance with applicable law.

NOW THEREFORE BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey approves, subject to the agreement of terms and conditions, the law firm of Malamut & Associates LLC – Attorneys at Law, Cherry Hill NJ 08022 to provide a Board Solicitor.

IT IS HEREBY CERTIFIED that the foregoing Resolution was tabled by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on August 17, 2021 in Room 14.**

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Hale, Board Member			X					1
2	Mrs. Lippincott, Board Member			X					2

3	Mrs. Murtaugh-Frey, Board Member			X					3
4	Ms. O'Brien, Board Member						X		4
5	Mr. Pantano, Board Vice President	X		X					5
6	Mr. Roberson, Board Member						X		6
7	Mrs. Wainwright, Board Member		X	X					7
8	Mr. Walker, Board Member						X		8
9	Mr. Bucs, Board President			X					9

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

FINANCE & BUDGET

Craig Vaughn, Superintendent

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-229-106

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

**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 JULY 2021 changes in anticipated revenue amounts and sources as noted on the submitted revenue report.

Danielle Tarvin-Griffith
Business Administrator/Board Secretary

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on August 17, 2021** in **Room 14**.

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

8	Mr. Walker, Board Member						X		8
9	Mr. Bucs, Board President			X					9

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-229-107

**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 JULY 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 JULY 2021 Credit-Disbursement Report detailing the changes is hereby approved and that any and all adjustments against Board of Education obligations therein enumerated for equipment, material and supplies, furnished and delivered and for work done and performed and certified as correct by the Secretary of the Board of Education, and when funds are available; and

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

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on August 17, 2021** in **Room 14.**

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-229-108

**RESOLUTION CERTIFYING THAT NO ADVERTISED APPROPRIATION
EXCEEDS THE TEN PERCENT (10%) TRANSFER LIMIT
FOR THE MONTH OF JULY 2021**

ESTABLISHED PURSUANT TO PUBLIC LAW 2004, C. 73

**AND RECOGNIZING THE SUBMISSION TO THE EXECUTIVE COUNTY BUSINESS OFFICIAL
A REQUEST FOR APPROVAL OF THE TRANSFER THAT EXCEED TEN PERCENT**

WHEREAS, Public Law 2004, C. 73 requires New Jersey Department of Education Commissioner approval of transfers in any general fund account greater than ten percent (10%) on a cumulative basis; and

WHEREAS, a report has been developed by the School District's accounting software vendor, Asbury Park Computer Center and said report is attached herein; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that attached JULY 2021 monthly transfer report detailing the percentage change in transfers is hereby approved; and

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

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on August 17, 2021** in **Room 14**.

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Hale, Board Member	X		X					1
2	Mrs. Lippincott, Board Member			X					2
3	Mrs. Murtaugh-Frey, Board Member			X					3
4	Ms. O'Brien, Board Member						X		4
5	Mr. Pantano, Board Vice President		X	X					5

6	Mr. Roberson, Board Member					X		6
7	Mrs. Wainwright, Board Member		X					7
8	Mr. Walker, Board Member					X		8
9	Mr. Bucs, Board President		X					9

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-229-109

RESOLUTION CERTIFYING THE EWEG REIMBURSEMENT REQUESTS FOR THE MONTH ENDING JULY 30, 2021

WHEREAS, when the district is a sub-grantee of grants awarded by the Federal government to the State of New Jersey the district shall submit reimbursement requests using the Electronic Web-Enabled Grant (EWEG) System. Expenditures must be supported by documentation at the sub-grantee level. Documentation for salary expenditures will be according to the applicable federal circular. Expenditures must be for allowable costs. Expenditures must be related to the sub-grantee’s cost objectives. Expenditures will be reviewed to determine that:

- A. Adequate description of expenditures is provided;
- B. No new budget category is created; and
- C. Reimbursement does not exceed the allowable threshold for an amendment as a result of cumulative transfers among expenditure categories; and

WHEREAS, Reimbursement requests will be certified by the board as being in accordance with approved grant applications as evidenced by the review of a monthly disbursement report. EWEG reimbursement requests will meet New Jersey Department of Education timelines and deadlines; and

WHEREAS, the Business Administrator/Secretary to the Board has submits to the Board the following summary for the period ending **JULY 30, 2021** for review and certification; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that Board certifies the EWEG submissions as listed on the **“SUMMARY PAGE, Monthly Disbursement Report - Fund 20 Only”**.

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on August 17, 2021** in **Room 14**.

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

8	Mr. Walker, Board Member						X		8
9	Mr. Bucs, Board President			X					9

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-229-110

**RESOLUTION APPROVING THE MONTHLY CERTIFICATION OF GRANT EXPENDITURES
AS OF JULY 30, 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	0	0	60,353	100
IDEA BSC 250; 252	2021-22	72,381	0	250	72,131	99
IDEA PSD 251, 253	2021-22	5,140	0	0	5,140	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	11,626	0	0	11,626	100
TITLE 4A 280; 282	2021-22	10,000	0	1,750	8,250	82.5
REAP 451	2021-22	23,492	0	10,000	13,492	57
CARES 477/999	2019-22	33,264	28,920	4,344	0	0

ESSER II	2021-23	128,972	0	37,114	91,858	71
ESSER II- LA	2021-23	45,000	0	0	45,000	100
ESSER II-MH	2021-23	25,000	0	10,850	15,150	60

; 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 August 17, 2021** in **Room 14.**

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION
RESOLUTION #21/22-RM-229-111

**RESOLUTION PROVIDING FOR A SECRETARY TO THE BOARD'S
MONTHLY CERTIFICATION OF BUDGETARY LINE ITEM STATUS
FOR THE MONTH OF JULY 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 **JULY 30, 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 August 17, 2021 in Room 14.**

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-229-112

RESOLUTION RATIFYING THE TRANSFER OF FUNDS FOR JULY 2021
PURSUANT TO N.J.S.A. 18A:22-8

WHEREAS, N.J.S.A. 18A:22-8, designates the Superintendent of Schools to approve transfers among line items between meetings of the Board of Education; and

WHEREAS, it became necessary to transfer funds among certain line items between the monthly meetings of in the month of **JULY 2021**, recorded as adjustments according to the attached report, so as to provide for the thorough and efficient education of Springfield Township School District pupils; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the attached transfers are hereby ratified.

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on August 17, 2021** in **Room 14.**

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION
RESOLUTION #21/22-RM-229-113

**RESOLUTION AUTHORIZING THE PAYMENT OF BILLS
OF THE GENERAL ACCOUNTS AS CONTAINED ON
THE CHECK REGISTER & ALL BANK/WIRE TRANSFERS**

WHEREAS, the Business Administrator/Secretary to the Board has submitted a computer printout of the checks registered for payment for the period of JULY 21, 2021 TO AUGUST 17, 2021 (hereinafter “period”); and,

WHEREAS, the Board of Education wishes to authorize payment of said bills and to ratify the prior payment of obligations through the issuance of current fund hand checks as detailed in the report of bills; and,

WHEREAS, the New Jersey Quality Single Accountability Continuum (hereinafter “NJQSAC”), District Performance Review, B. Financial and Budgetary Control, Section j. requires that “Manual checks represent less than one percent of the checks issued on an annual basis (inter-fund payments are excluded from this requirement.); and,

WHEREAS, bank transfer(s) are transfers between accounts during the period as listed in the report of bills.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that payment of bills for the period listed on the check register are hereby authorized; and,

BE IT FURTHER RESOLVED that the Board certifies the check register and bank/wire transfers as listed on the “**BILL LIST**” report.

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

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on August 17, 2021** in **Room 14.**

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-229-114

**RESOLUTION PROVIDING FOR THE BOARD OF EDUCATION'S
MONTHLY CERTIFICATION ON BUDGETARY MAJOR ACCOUNT/FUND STATUS
[BOARD SECRETARY'S REPORT]
FOR THE MONTH OF JULY 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 August 17, 2021** in **Room 14.**

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-229-115

**RESOLUTION APPROVAL OF THE REPORT OF THE
TREASURER OF SCHOOL MONIES FOR JULY 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 **JULY 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 August 17, 2021** in **Room 14.**

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION
RESOLUTION #21/22-RM-229-116

**RESOLUTION APPROVAL OF OUT-OF-DISTRICT PLACEMENTS
FOR THE 2021-2022 SCHOOL YEAR**

WHEREAS, the Individuals with Disabilities Act (IDEA) mandates that children who receive special education should learn in the least restrictive environment to ensure they are included in the general education classroom to the maximum extent that is appropriate; and

WHEREAS, IDEA provides that special classes, separate schools, or removal from the general education class should only occur when a child’s learning or attention issue (“disability” under IDEA) is so severe that supplementary aids and services cannot provide the child with an appropriate education; and

WHEREAS, the Springfield Township School District’s Child Study Team has determined students in need of specialized programs outside of the district; and

WHEREAS, the following table indicates the schools and approximate associated costs for cases which require out-of-district placements:

Classification	Grade	School	Estimated Tuition Rate	Estimated Extended School Year Rate
MD	K	Chesterfield Township Elementary School	\$34,572	NA
CI	3	Burlington County Special Services	\$45,496	\$3,900
MD	4	Burlington County Special Services	\$43,676	\$3,900
MD	5	Burlington County Special Services	\$43,676	\$3,900
Total			\$164,652	\$11,700

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the Springfield Township Board of Education approve the out-of-district student placements for the 2021-2022 school year, as indicated in the table above, for which the costs are approximate.

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 August 17, 2021 in Room 14.**

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-229-117

RESOLUTION APPROVING THE PRICE STRUCTURE FOR FOOD SERVICE FUND FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, the Business Administrator/Secretary to the Board, after consultation with representatives from the food service management company, Princeton Food Management Associates, recommends the following price structure for the 2021-2022 school year:

Fund #	Fund	Description	2019-2020 Price	Increase	2020-2021 Price
62	Food Service	Paid Breakfast	\$1.25	\$0.00	\$1.25
62	Food Service	Paid Lunch	\$3.10	\$0.00	\$3.10
62	Food Service	Paid Adult Lunch	\$4.00	\$0.00	\$4.00
62	Food Service	Reduced Breakfast	\$0.30	\$0.00	\$0.30
62	Food Service	Reduced Lunch	\$0.40	\$0.00	\$0.40

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above price structure is hereby approved for the **2021-2022** school 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 August 17, 2021** in **Room 14**.

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-229-118

**RESOLUTION ACCEPTING AN ALLOCATION
FOR THE AMERICAN RESCUE PLAN ACT OF 2021
INDIVIDUALS WITH DISABILITIES EDUCATION ACT
AND AUTHORIZING THE SUBMISSION OF APPLICATIONS
FOR THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT**

WHEREAS, The American Rescue Plan Act of 2021 (ARP), which was signed into law on March 11, 2021, earmarked \$3.03 billion for Individuals with Disabilities Education Act (IDEA) grant awards as supplemental Federal Fiscal Year 2021 funds. New Jersey received allocations of \$74,068,356 in Section 611 (Basic 3-21) funds, and \$5,794,766 in Section 619 (Preschool 3-5) funds as IDEA grant awards under the American Rescue Plan Act of 2021 (ARP-IDEA); and,

WHEREAS, These funds were provided to state educational agencies and lead agencies to help recover from the impact of the Coronavirus pandemic and to safely reopen schools and sustain safe operations. ARP-IDEA funds are subject to the same requirements as IDEA, Part B; therefore, per 34 CFR §300.705, the New Jersey Department of Education (NJDOE) allocated these funds to school districts, charter schools, renaissance school projects, and state agencies as supplemental awards using the statewide formula; and,

WHEREAS, NJDOE encourages LEAs to budget these supplemental funds for non-recurring activities as ARP-IDEA is a one-time funding opportunity that will not be available to sustain ongoing activities. NJDOE also reminds LEAs to maintain their state and local expenditures for special education with these funds as the MOE requirements have not been waived; and,

WHEREAS, IDEA Part B Basic provides supplemental funds to ensure that all children with disabilities ages 3 through 21 receive a free appropriate public education in the least restrictive environment. Funds may be used to support salaries of staff who provide services for special education students. This may include teachers, aides, administrative staff and other personnel such as social workers, psychologists, and physical therapists; training; specialized consultants; and instructional supplies, materials and equipment; and,

WHEREAS, IDEA Preschool provides funds to employ staff and purchase materials/supplies to supplement a comprehensive special education program for children with disabilities ages 3 through 5; and,

WHEREAS, the allocations are as follows:

Grant Description	Annual Allocation
ARP IDEA Part B	\$10,243
ARP IDEA Preschool	\$874
TOTAL	\$11,117

WHEREAS, the BOARD understands that it remains jointly and severally liable into perpetuity despite the earlier release of Available Statutory Surplus due to the possibility that a FUND year wherein a return of Statutory Surplus has been duly authorized could later be presented with a claim for which it could be responsible causing a demand for an additional assessment from each participating member district of that FUND year; and,

WHEREAS, the BOARD understands that it remains jointly and severally liable into perpetuity despite the earlier collection of an additional assessment due to the possibility that a FUND year wherein an additional assessment has been duly authorized could later be presented with a need for additional assessments from each participating member district of that FUND year; and,

WHEREAS, the BOARD recognizes its Share of Available Statutory Surplus authorized to be released by the FUND is as shown below:

**Dollar Amounts of Surplus by FUND Fiscal Year
Released by the FUND’s Board of Trustees - Valued as of June 30, 2020 Financial Position**

Fund Fiscal Year	Total FUND Release	BOARD’s Share
July 1, 2016 to June 30, 2017	\$1,000,000	\$2745
Subtotal Current Distribution	\$1,000,000	\$2745
Aggregate Excess Loss Contingency Fund (optional distribution)	\$5,769,167	\$2745
Total Distribution Available	\$6,769,167	\$5490

;and

WHEREAS, the BOARD understands that its options for directing the distribution of its net share of released Statutory Surplus to be as follows:

1. Direct the FUND to forward a check for the BOARD’s full share to the BOARD,
2. Direct the FUND to apply the BOARD’s share to the BOARD’s 2021-2022 premium in the FUND fiscal year,
3. Direct the FUND to apply the BOARD’s share to the FUND’s Aggregate Excess Loss Contingency Fund, which provides both current and former member districts with an available individual contingency balance for use in satisfying any possible need for a supplemental assessment for any year they were a member and an annual capacity to use all or a portion of a member district’s available balance in offsetting future premiums, or
4. Direct the FUND to apportion the BOARD’s share as a stated dollar amount among options 1, 2, and 3 above such that the sum total of allocated dollars equals the amount of the Total Distribution available to the BOARD as noted above.

NOW THEREFORE BE IT RESOLVED the BOARD directs the FUND to distribute the BOARD’s share of its Net Distribution as determined by discussion and majority vote of Resolution #21/22-RM-229-119.

IT IS HEREBY CERTIFIED that the foregoing Resolution was separated by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on August 17, 2021 in Room 14.**

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

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

IT IS HEREBY CERTIFIED that the foregoing Resolution was amended by the Springfield Township Board of Education to retain text with strikethrough of 1, 3, 4 by the vote below indicated at the **Regular Meeting held on August 17, 2021 in Room 14.**

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

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

RESOLUTION #21/22-RM-229-119

RESOLUTION DIRECTING THE DISTRIBUTION OF THE SPRINGFIELD TOWNSHIP BOARD OF EDUCATION NET RETURNED SURPLUS FUNDS HELD IN TRUST BY THE BURLINGTON COUNTY INSURANCE POOL JOINT INSURANCE FUND

WHEREAS, the Springfield Township Board of Education, hereinafter referred to as BOARD, participated as a member district of the Burlington County Insurance Pool, Inc., hereinafter referred to as FUND, for one or more of the FUND fiscal year beginning July 1, 2016; and

WHEREAS, the FUND is a statutory filled school district joint insurance fund as defined in NJSA 18A:18B1-10 et seq.; and

WHEREAS, the BOARD joined the FUND knowing that membership carries with it joint and several liability with all other member districts for each year of the BOARD's membership; and

WHEREAS, the BOARD understands that the FUND’s Board of Trustees are the only persons authorized in law to make decisions as to when and how much of any available statutory surplus will be released by the FUND; and

WHEREAS, the BOARD understands that Available Statutory Surplus is defined to be the amount of money in excess of the projected value of claims by line of coverage, plus an actuarially determined value for incurred but not reported claims, subject to the surplus reserve calculations as defined in NJAC 11:15-4.6 et seq., and subject to review and approved by the Department of Banking and Insurance, State of New Jersey, prior to release by the Board of Trustees of the FUND; and

WHEREAS, the BOARD understands that it remains jointly and severally liable into perpetuity despite the earlier release of Available Statutory Surplus due to the possibility that a FUND year wherein a return of Statutory Surplus has been duly authorized could later be presented with a claim for which it could be responsible causing a demand for an additional assessment from each participating member district of that FUND year; and,

WHEREAS, the BOARD understands that it remains jointly and severally liable into perpetuity despite the earlier collection of an additional assessment due to the possibility that a FUND year wherein an additional assessment has been duly authorized could later be presented with a need for additional assessments from each participating member district of that FUND year; and,

WHEREAS, the BOARD recognizes its Share of Available Statutory Surplus authorized to be released by the FUND is as shown below:

**Dollar Amounts of Surplus by FUND Fiscal Year
Released by the FUND’s Board of Trustees - Valued as of June 30, 2020 Financial Position**

Fund Fiscal Year	Total FUND Release	BOARD’s Share
July 1, 2016 to June 30, 2017	\$1,000,000	\$2745
Subtotal Current Distribution	\$1,000,000	\$2745
Aggregate Excess Loss Contingency Fund (optional distribution)	\$5,769,167	\$2745
Total Distribution Available	\$6,769,167	\$5490

;and

WHEREAS, the BOARD understands that its options for directing the distribution of its net share of released Statutory Surplus to be as follows:

- ~~1. Direct the FUND to forward a check for the BOARD’s full share to the BOARD,~~
2. Direct the FUND to apply the BOARD’s share to the BOARD’s 2021-2022 premium in the FUND fiscal year,
- ~~3. Direct the FUND to apply the BOARD’s share to the FUND’s Aggregate Excess Loss Contingency Fund, which provides both current and former member districts with an available individual contingency balance for use in satisfying any possible need for a supplemental assessment for any year they were a member and an annual capacity to use all or a portion of a member district’s available balance in offsetting future premiums, or~~

~~4. Direct the FUND to apportion the BOARD's share as a stated dollar amount among options 1, 2, and 3 above such that the sum total of allocated dollars equals the amount of the Total Distribution available to the BOARD as noted above.~~

NOW THEREFORE BE IT RESOLVED the BOARD directs the FUND to distribute the BOARD's share of its Net Distribution as determined by discussion and majority vote of Resolution #21/22-RM-229-119.

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 August 17, 2021 in Room 14.**

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

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

PERSONNEL & NEGOTIATIONS

Craig Vaughn, Superintendent

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-229-120

**RESOLUTION APPROVING THE APPOINTMENT OF A SPECIAL EDUCATION TEACHER
FOR THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT
FOR THE 2021-2022 FISCAL YEAR
WHICH TERM IS UNDERSTOOD TO RUN FROM JULY 1, 2021 to JUNE 30, 2022**

WHEREAS, a vacancy was created in the position pursuant to the transfer of the incumbent; and

WHEREAS, the position was duly posted in accordance with the provisions of the Agreement between the Springfield Township Board of Education and the Springfield Township Education Association; and

WHEREAS, the following recommendation is being made by the Superintendent of Schools:

NAME:	Jenna Root
STEP ON SCALE:	BA +18 Step 1
ANNUAL LEVEL OF COMPENSATION	\$51,000
POSITION CONTROL NUMBER	V-RCT001

FULL TIME / PART TIME:	Full Time
EFFECTIVE DATE:	September 1, 2021

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the Superintendent of Schools is directed to notify the individuals above mentioned by August 18, 2021 and that contracts shall be offered and executed for each approved individual.

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 August 17, 2021** in **Room 14.**

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-229-121

**RESOLUTION AMENDING THE HOURS AND SALARY OF A TEACHER
FOR THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT
FOR THE 2021-2022 FISCAL YEAR**

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

WHEREAS, a vacancy was created in the position in response to the resignation of the incumbent; and

WHEREAS, the position was duly posted in accordance with the provisions of the Agreement between the Springfield Township Board of Education and the Springfield Township Education Association; and

WHEREAS, the following recommendation is being made by the Superintendent of Schools:

NAME:	Casey Faulkes
STEP ON SCALE:	BA STEP 2
POSITION CONTROL NUMBER	V-ART001

	FROM:	TO:
FULL TIME / PART TIME	Part Time (.6)	Part Time (.8)
ANNUAL LEVEL OF COMPENSATION	\$32,747	\$43,662
EFFECTIVE DATE	September 1, 2021	

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the Superintendent of Schools is directed to notify the individuals above mentioned by August 18, 2021 and that contracts shall be offered and executed for each approved individual.

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

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 August 17, 2021 in Room 14.**

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-229-122

**RESOLUTION APPROVING THE APPOINTMENT OF AN INSTRUCTIONAL ASSISTANT
FOR THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT
FOR THE 2021-2022 FISCAL YEAR
WHICH TERM IS UNDERSTOOD TO RUN FROM JULY 1, 2021 to JUNE 30, 2022**

WHEREAS, a vacancy was created in the position in response to identified needs; and

WHEREAS, the position was duly posted in accordance with the provisions of the Agreement between the Springfield Township Board of Education and the Springfield Township Education Association; and

WHEREAS, the following recommendation is being made by the Superintendent of Schools:

NAME:	Brook Flynn
STEP ON SCALE:	STEP 1
ANNUAL LEVEL OF COMPENSATION	\$15,725
POSITION CONTROL NUMBER	W-TARC01
FULL TIME / PART TIME:	Part Time .7037 (4.75 hours)
EFFECTIVE DATE:	September 1, 2021

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the Superintendent of Schools is directed to notify the individuals above mentioned by August 18, 2021 and that contracts shall be offered and executed for each approved individual.

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 August 17, 2021** in **Room 14.**

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

8	Mr. Walker, Board Member						X		8
9	Mr. Bucs, Board President			X					9

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-229-123

**RESOLUTION APPROVING THE APPOINTMENT OF AN ASSISTANT PRINCIPAL
FOR THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT
FOR THE 2021-2022 FISCAL YEAR
WHICH TERM IS UNDERSTOOD TO RUN FROM JULY 1, 2020 to JUNE 30, 2021**

WHEREAS, a vacancy was created in the position pursuant to the resignation of the incumbent; and

WHEREAS, the position was duly posted in accordance with the provisions of the Agreement between the Springfield Township Board of Education and the Springfield Township Education Association; and

WHEREAS, the following recommendation is being made by the Superintendent of Schools:

NAME:	Ann Marie Tomjack
ANNUAL LEVEL OF COMPENSATION	\$75,000
POSITION CONTROL NUMBER	F-AP0001
FULL TIME / PART TIME:	Full Time
EFFECTIVE DATE:	September 1, 2021

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the Superintendent of Schools is directed to notify the individuals above mentioned by August 18, 2021 and that contracts shall be offered and executed for each approved individual; and,

BE IT FURTHER RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that up to three (3) per diem days be approved for the above individual for work to be completed during the month of August 2021.

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 August 17, 2021** in **Room 14.**

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

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

RESOLUTION #21/22-RM-229-124

RESOLUTION APPROVING THE SUPERINTENDENT'S MERIT GOALS FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, in accordance with the negotiated contract, the Superintendent shall receive a merit bonus in addition to his annual base salary based upon his achievement of quantitative merit criteria and/or qualitative merit criteria; and

WHEREAS, the Board and Superintendent shall select up to two (2) quantitative merit criteria and up to two (2) qualitative merit criteria per contract year and the Executive County Superintendent shall approve or disapprove the selection of quantitative merit and/or qualitative merit criteria and the data that forms the basis of measuring the achievement of quantitative merit and/or qualitative merit criteria; and

WHEREAS, the Superintendent submits for approval the following merit goals for the 2021-22 school year:

Qualitative Goal #1

- The Superintendent will coordinate and make available opportunities for family engagement through evening workshops aligned with the district's academic and social-emotional goals. Family presentations will focus on topics specific to English Language Arts, positive behavior supports, and social-emotional health & wellness.
- Attainment of this goal will be measured as follows
 - Four family engagement evening presentations (1.3% of merit)
 - Six family engagement evening presentations (1.2% of merit)

Qualitative Goal #2

- The Superintendent will facilitate a podcasting program for students in grades 4-6 as a means of promoting expression of ideas, developing questioning techniques, improving active listening skills, and building an understanding of the equipment and process required for production.
- Attainment of this goal will be measured as follows
 - Procurement of podcasting equipment and training on how to appropriately and safely produce high-quality podcasts (via grant funding). (1.3% of merit)
 - A minimum of fourteen (14) opportunities for podcast training and recording sessions offered for students in grades 4-6. Training and recording sessions will be held during non-instructional times (e.g. lunch/recess) or after-school. (1.2% of merit)

Quantitative Goal #1

- Based on a district-wide writing assessment administered to all second through sixth grade students in the Spring of 2022, ninety percent (90%) of all students will demonstrate an improvement of at least ten (10) points on the writing rubric from the baseline assessment in the Fall of 2021. Students who earn twenty-two (22) points or above on the Fall 2021 assessment will need to demonstrate a six (6) point improvement on the Spring 2022 assessment to meet this goal criteria.

- Attainment of this goal will be measured as follows
 - 90% of all students 2-6 will demonstrate an improvement of at least ten (10) points on the writing rubric from the baseline assessment in the Fall of 2021. (1.1% of merit)
 - 80% of all students 2-6 will demonstrate an improvement of at least ten (10) points on the writing rubric from the baseline assessment in the Fall of 2021. (1.1% of merit)
 - 70% of all students 2-6 will demonstrate an improvement of at least ten (10) points on the writing rubric from the baseline assessment in the Fall of 2021. (1.1% of merit)

Quantitative Goal #2

- Based on a district-wide math assessment, PASS 2020, administered to second through sixth grade students (administered a minimum of three times per grade level), the overall percentage of students attaining a score of 70% or higher will increase by ten (10) percentage points as compared to the scores from the 2020-21 school year.
- Attainment of this goal will be measured as follows
 - 82% of students administered the assessments in grades 2-6 will attain a score of at least 70% or higher. (1.1% of merit)
 - 80% of students administered the assessments in grades 2-6 will attain a score of at least 70% or higher. (1.1% of merit)
 - 78% of students administered the assessments in grades 2-6 will attain a score of at least 70% or higher. (1.1% of merit)

NOW, THEREFORE, BE IT RESOLVED that the Springfield Township Board of Education, County of Burlington, State of New Jersey, hereby recognizes that the above goals have been approved for the Chief School Administrator for the 2021-2022 school 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 August 17, 2021** in **Room 14.**

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-229-125

RESOLUTION APPROVING THE SUPERINTENDENT'S RECOMMENDATIONS FOR CERTAIN 2021-2022 HOURLY POSITIONS

FOR THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT

WHEREAS, the Superintendent has identified the need for the below hourly positions for the 2021-2022 school year and recommends approval to the Board of Education:

1. Appointment of AM Bus Aides

Employee	Time / Duration	Rate
Margaret Gonzalez	AM route - 45 minutes	\$22 per hour
Annette Capra	AM route - 45 minutes	\$22 per hour

2. Appointment of PM Bus Aides

Employee	Time / Duration	Rate
Brielle Capra	PM route - 45 minutes	\$22 per hour

3. Appointment of Extended Day Staff

Employee	Position	Rate
Jacqueline Grimm	AM / PM Supervision	\$22 per hour
Kristin Pollack	AM / PM Supervision	\$22 per hour

4. Appointment of CARES Act Tutoring & Homework Support Staff

Employee	Position	Rate
Barbara Pine	PM Tutoring & Homework Support	\$44 per hour
Christina Rinaldi	PM Tutoring & Homework Support	\$44 per hour
Cathy Weir	PM Tutoring & Homework Support	\$44 per hour

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the hourly positions are hereby 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 August 17, 2021** in **Room 14**.

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-229-126

**RESOLUTION APPROVING THE APPOINTMENT OF STIPEND POSITIONS
FOR THE 2021-2022 SCHOOL YEAR**

WHEREAS, certain stipend positions may be offered in accordance with the provisions of the Agreement between the Springfield Township Board of Education and the Springfield Township Education Association; and,

WHEREAS, the positions were duly posted in accordance with the provisions of the Agreement between the Springfield Township Board of Education and the Springfield Township Education Association; and,

WHEREAS, the following recommendations are being made by the Superintendent of Schools:

POSITION	EMPLOYEE	STIPEND AMOUNT
Student Council Advisor	Jon Luyber	\$400
Winter Concert Coordinator	Cathy Weir	\$300
Spring Concert Coordinator	Cathy Weir	\$300
Talent Show Coordinator	Unfilled	\$300
Yearbook Advisor	Dawn Shook	\$400
Art Show Coordinator	Casey Faulkes	\$500
Drama Club Advisor	Cathy Weir	\$500

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above referenced stipend positions are 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 August 17, 2021** in **Room 14**.

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-229-127

**APPROVING THE MENTOR ASSIGNMENTS AND COMPENSATION
FOR THE 2021-2022 SCHOOL YEAR PURSUANT TO N.J.A.C. 6A:9B-8.4**

WHEREAS, the School District mentoring plan has been developed in accordance with all the above mentoring program regulations for non-tenured teachers in their first year of employment, as specified in N.J.A.C. 6A:9B-8.4, including but not limited to, the following:

- All non-tenured teachers in their first year of employment receive a comprehensive induction to school district policies and procedures
- All non-tenured teachers in their first of employment receive individualized supports and activities
- All provisional teachers (holding a Certificate of Eligibility or Certificate of Eligibility in Advance Standing) have a one-on-one mentor upon beginning their contracted teaching assignment. All provisional teachers (holding a Certificate of Eligibility or Certificate of Eligibility in Advance Standing) participate in a one-year mentoring program.
- Each mentor teacher holds a teacher certificate, has at least three years of experience and has taught full-time for at least two years within the last five years.
- The mentor teacher does not serve as their mentee’s direct supervisor nor conduct evaluations of teachers.
- Each mentor teacher demonstrates a record of success in the classroom, according to the stipulations in N.J.A.C. 6A:9-8.4(e)4 regarding summative evaluation ratings.*
- Each mentor teacher completes a comprehensive mentor training program that includes, at a minimum, training on the school district’s teaching evaluation rubric and practice instrument, * the N.J. Professional Standards for Teachers, the Common Core State Standards, classroom observation skills, facilitating adult learning and leading reflective conversations about teaching practice.
- The district mentoring has been submitted to the district BOE for review and fiscal impact.
- The district mentoring plan has been shared with each school improvement panel.
- Mentoring time is logged and mentor payments are handled through the district office.

WHEREAS, the following mentor assignments are being recommended by the Superintendent of Schools:

Provisional Teacher	Mentoring Teacher	Account Number	Stipend Amount
Christina Rinaldi	Ashley Traino	11-000-223-050-127-0	\$550

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 August 17, 2021** in **Room 14**.

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

8	Mr. Walker, Board Member						X		8
9	Mr. Bucs, Board President			X					9

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-229-129

RESOLUTION APPROVING FIELD TRIPS FOR THE 2021-2022 SCHOOL YEAR

Preschool

Date	Destination	Primary Purpose	Content Area	Standards
October 2021	Johnson's Locust Hall Farm	Explore animals, plants, and pick pumpkins.	Science	Preschool Teaching & Learning Standards: 5.1.1 5.1.2 5.1.3 5.1.4 5.3.1 5.3.2 5.3.3

Kindergarten

Date	Destination	Primary Purpose	Content Area	Standards
Oct 2021	Russo's Fruit and Vegetable Farm	Explore different types of plants	Science	K-LS1-1 K-ESS2-2 K-ESS3-1
March/April 2022	Philadelphia Zoo	Explore animals and their habitats	Science	K-LS1-1 K-ESS2-2 K-ESS3-1
June 2022	Johnson's Locust Hall Farm	Explore seeds and plants	Science	K-LS1-1 K-ESS2-2 K-ESS3-1

First Grade

Date	Destination	Primary Purpose	Content Area	Standards
April/May 2022	Franklin Institute	NGSS: Observatory show on space patterns	Science	1-ESS1-1 1-ESS1-2
November 2022	Adventure Aquarium	NGSS: explore how animals use different body parts in different ways	Science	1-LS1-1 1-LS1-2 1-LS3-1

Second Grade

Date	Destination	Primary Purpose	Content Area	Standards
Oct./Nov. 2021	Franklin Institute	Next generation science	Solids, liquids, and , gases	2-PS1-1
May/June 2022	Fernbrook Farms	Next Generation science/social	Ecosystems	2-LS2

		studies- consumer/producer		
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Third Grade

Date	Destination	Primary Purpose	Content Area	Standards
March 2022	Philadelphia Museum of Art	To explore various art forms in a museum environment	Visual Arts	VA:Re.7.1.3a VA:Re.7.2.3a VA:Cn.11.1.3a
May 2022	Poricy Park	Students will understand how living things adapt and change over the years.	Science	3-LS1-1 3-LS2-1 3-ESS3-1 3-PS3-1
June 2022	ShopRite of Hainesport	Facility tour & meeting with store nutritionists to discuss smart shopping and healthy eating habits / choices.	Health	2.1.4.A.1 2.1.4.B.1 - 4 2.2.4.B.1 - 4 2.2.4.E.1 9.1.4.B.3 - 5 9.1.4.E.2

Fourth Grade

Date	Destination	Primary Purpose	Content Area	Standards
TBD	Blue Light Digital Sound	CD Recording	Music	1.3.5.B.3 MU:Cr2.1.4b MU:Pr5.1.4a MU:Pr5.1.4b
April/May 2022	Six Flags Safari	To enhance our studies of animals and their habitats	Science	4- LSI-1 4 LSI- 2
May/June 2022	Washington Crossing Park	NJ Studies	Social Studies	6.1.4.D.8 6.1.4.D.4

Fifth Grade

Date	Destination	Primary Purpose	Content Area	Standards
TBD	Grounds for Sculpture	To explore various types/styles of sculpture	Visual Arts	VA:Re.7.1.5a VA:Re.7.2.5a VA:Cn.11.1.5a
TBD	Stony Brook Watershed	Hands on Exploration of living ecosystem	Science	5-LS1-1 5-LS2-1 5-ESS3-1 5-PS3-1
TBD	Constitution Center	Reinforce study of US Constitution	Social Studies	6.1.8.A.3.b,c,g; 6.1.8.B.3.b; 6.1.8.D.3.g; 6.3.8.D.1

Sixth Grade

Date	Destination	Primary Purpose	Content Area	Standards
TBD	Camp Ockanickon	Team Building Activities		2.1
TBD	University of Penn Museum	Culminate Ancient Egypt Studies	Social Studies	6.2.8.A.2.a 6.2.8.A.2.b 6.2.8.B.2.a 6.2.8.D.2.d
May 2022	New York City American Museum of Natural History	Graduating Class Trip	Social Studies	6.1.8.D.4.a 6.1.12.A.13.c 6.1.12.B.14.a
March 2022	Northern Visit	Middle School Course Descriptions		2.1
May 2022	Northern Field Day	Competitive & Team Building Activities with "Sending Districts"		2.1

Student Council

Date	Destination	Primary Purpose	Content Area	Standards
June 2022	TBD	Culminate End of Year Student Council Activities	Student Council	

Band & Chorus

Date	Destination	Primary Purpose	Content Area	Standards
TBD	Trenton Thunder Arm & Hammer Park Trenton, NJ	Performance at Baseball Game	Music - Performance-Band/Chorus	

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 August 17, 2021 in Room 14.**

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

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

POLICIES & PROCEDURES

Craig Vaughn, Superintendent

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-229-130

RESOLUTION APPROVING THE SCHOOL DISTRICT GOALS FOR THE 2021-2022 SCHOOL YEAR

WHEREAS, the Springfield Township School District is committed to collaborating with the local, county and state Board of Education, staff, students, parents, and community in the goal of creating a caring and positive environment that encourages each student to develop his or her potential in academic, physical, social, emotional, cultural, and moral aspects; and,

WHEREAS, every day we strive to:

1. Increase achievement by challenging and supporting students to reach their highest potential.
2. Address the needs of the whole child by ensuring all students feel healthy, safe, engaged, supported, and challenged, with opportunities for social/emotional learning and growth.
3. Prepare students with the skills, awareness, and desire to actively contribute as productive citizens, locally and beyond.
4. Provide professional staff with the knowledge, skills, and resources necessary for highly effective delivery of instruction and services; and,

WHEREAS, the following are the articulated goals for the 2021-2022 school year:

Core Goals For Our School District **Ongoing, long-term goals*

Core Goal 1

Through the use of data, maintain a consistent, school-wide approach to ensure we:

- support the foundational literacy and mathematics skills of students;
- identify students needing additional supports that will build on their strengths and target areas of need to ensure academic success while closing achievement gaps; and
- Identify and provide for students who are academically ready for more rigorous curricular opportunities and engagements.

Core Goal 2

Establish a collaborative environment among educational stakeholders - Board of Education members, administration, faculty, staff, and parents/guardians - to ensure students:

- are functional, skilled readers by third grade; and
- transition from Springfield Elementary School with the necessary knowledge and skills to excel at the middle school level.

Core Goal 3

Provide a learning environment for students and staff that:

- exceeds standards for safety and security;
- cultivates the development of social-emotional learning skills essential for success in aspects of learning and living; and
- values high-quality professional development aligned with the district mission statement.

Core Goal 4

Embrace a forward-thinking mindset in which students are provided with:

- enrichment opportunities beyond the traditional curriculum and classroom;
- instructional technology that fosters collaboration and expanded thinking; and
- activities aligned with career readiness, life literacies, and 21st century skills.

Focus Goal Areas for 2021-22

**Focus Goal: one-year goal to establish priorities and to define specific action with measurable objectives.*

Focus Goal 1

- Strengthen the mathematical skills and competencies of learners at all levels to make certain that they are achieving at or above grade level. Through the use of universal screening, actions will be taken to identify learners at academic risk of falling behind their grade level peers and an intervention program will be implemented to address these needs. Progress monitoring will be utilized to measure student success and program effectiveness related to the application of core math skills and concepts. For students with an Individualized Education Plan (IEP) that provides a modified curriculum, district administration will facilitate the development of benchmark assessments that align with IEP goals and measure attainment of instructionally appropriate skills and concepts. For learners identified as being prepared for accelerated instruction at the upper elementary level (grades 4 - 6), documented opportunities will be provided through the district's curricular programs to ensure they are provided with appropriately rigorous challenges.

Focus Goal 2

- Continue to enhance instruction focused on reading fluency, comprehension, and word knowledge/vocabulary so that at least 80% of all grades K-6 students, including students with Individualized Education Plans, meet or exceed developmental grade level expectations, or demonstrate growth of at least two levels, as measured by the Fountas & Pinnell text level gradient (for students with Individualized Education Plans where instruction does not align with the Fountas & Pinnell gradient, specific personalized goals & targets will be developed to ensure growth). Specific actions will be taken to bolster the integration of reading and writing through the implementation of, and related professional development for, Units of Study for Teaching Reading made available by the Columbia University Teachers College Reading & Writing Project.

Focus Goal 3

- Further integrate social-emotional needs as part of a holistic learning environment by implementing programs that ensure daily activities are designed to foster knowledge, skills, and attitudes aligned with self-awareness, self-management, responsible decision making, relationship skills, and social awareness. Attainment of this goal will include the implementation of tiered social emotional learning (SEL) programming and at least four professional development sessions aligned with SEL and the science of the brain and growth mindset provided to faculty.

Focus Goal 4

- Increase opportunities, previously limited by COVID-19 restrictions, for all grades K-6 students to engage with the district's STEM program (Creator Lab) as well as grades 4-6 students engaging with enrichment opportunities aligned with visual and performing arts. Attainment of this goal will

ensure that, by June 2022, all students in grades K-6 engage with the Creator Lab program a minimum of eighteen (18) instructional periods (45-minutes per period) and all grades 4-6 students will be presented with a minimum of two (2) opportunities, either within the traditional school day or as an extracurricular offering, aligned with the visual and performing arts.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above cited goals for the 2021-2022 school year are hereby 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 August 17, 2021 in Room 14.**

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

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

FACILITIES, SECURITY, & TRANSPORTATION

Craig Vaughn, Superintendent

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION
RESOLUTION #21/22-RM-229-131

**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 **JULY 2021**:

Date / Time	Tuesday 7/13/21 9:05 AM	Wednesday 7/21/21 10:25 AM
Type of Drill	Fire Drill	Shelter-in-Place
Duration of Drill	30 seconds	45 seconds
Weather Conditions	Sunny 90's	Cloudy 80's
Participants	Staff/Students	Staff/Students
Drill Supervisor	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 duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on August 17, 2021** in **Room 14**.

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION
RESOLUTION #21/22-RM-229-132

**RESOLUTION APPROVING THE BUS ROUTES
 PURSUANT TO BOARD OF EDUCATION POLICY #8600
 FOR THE 2021-2022 SCHOOL YEAR**

WHEREAS, Springfield Township Board of Education Policy #8600 provides that the Board of Education approve all bus routes so as to provide safe, economical, and reasonably expeditious transportation for all eligible pupils; and

WHEREAS, the Northern Burlington County Regional High School has submitted the below "Springfield Township School District 2021-2022 Bus Schedule" for Board of Education review and consideration; and

Springfield Township School District 2021-2022 Bus Schedule

Bus #1717		
Driver: Bob Albert	Contractor: Garden State Transportation	
Stop Description	Student Count	Time
Northern Burlington HS	0	7:50 AM
Springfield Elementary School	40	8:36 AM
Springfield Elementary School	40	3:20 PM
Garden State Transportation	0	4:20 PM

Bus #24		
Driver: Robert Wainwright	Contractor: Northern Burlington School District	
Stop Description	Student Count	Time
Northern Burlington HS	0	7:50 AM
Springfield Elementary School	53	8:38 AM
Springfield Elementary School	51	3:20 PM
Northern Burlington Bus Garage	0	4:14 PM

Bus #1807		
Driver: Paula Palmigiano	Contractor: Garden State Transportation	
Stop Description	Student Count	Time
Northern Burlington HS	0	7:35 AM
Springfield Elementary School	57	8:33 AM

Springfield Elementary School	57	3:20 PM
Garden State Transportation	0	4:41 PM

Bus #1912		
Driver: Gail Young	Contractor: Garden State Transportation	
Stop Description	Student Count	Time
Northern Burlington HS	0	7:40 AM
Springfield Elementary School	44	8:38 AM
Springfield Elementary School	44	3:20 PM
Garden State Transportation	0	4:14 PM

Bus #25		
Driver: Raymond Rue	Contractor: Northern Burlington School District	
Stop Description	Student Count	Time
Northern Burlington HS	0	7:35 AM
Springfield Elementary School	36	8:41 AM
Springfield Elementary School	37	3:20 PM
Northern Burlington Bus Garage	0	4:28 PM

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 August 17, 2021** in **Room 14**.

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #21/22-RM-229-133

**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: **#4 - Collective Bargaining Negotiations**

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, August 17, 2021; 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.

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 August 17, 2021 in Room 14.**

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

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BOARD FORUM

Joseph Bucs, Board President

- **UNFINISHED BUSINESS-** Mr. Bucs lead a discussion of Board Goals
 1. Policy Goal
 2. Committee Goal
 3. Board Training

- **NEW BUSINESS** - None

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

Joseph Bucs, Board President

Mr. Delameu asked about hybrid instruction.

EXECUTIVE SESSION

A motion was made by Mr. Hale, seconded by Mrs. Lippencott to enter Executive Session at 9:14pm. The motion was carried by voice vote. All in favor.

A motion was made by Mrs. Lippencott, seconded by Mrs. Murtaugh-Frey to adjourn Executive Session at 9:20pm. The motion was carried by voice vote. All in favor.

ADJOURNMENT

Joseph Bucs, Board President

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

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

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

