

**SPRINGFIELD TOWNSHIP BOARD OF EDUCATION**  
**Tuesday, December 20, 2022**  
**2022-2023 - 354**

**REGULAR MEETING**

**TIME: 7:00 PM**

**LOCATION: ROOM #14**

**CALL TO ORDER**

Thomas Pantano, Board President

President Pantano called the meeting to order at 7:02PM.

**OPEN PUBLIC MEETINGS ACT STATEMENT**

Thomas Pantano, Board President

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

President Pantano read the Open Public Meeting Act Statement.

**PLEDGE OF ALLEGIANCE**

Thomas Pantano, Board President



President Pantano led the assembly in the Pledge of Allegiance.

**ROLL CALL**

Craig Vaughn, Superintendent

The **Regular Meeting** of the Springfield Board of Education (Burlington County) was held on **November 15, 2022** in **Room 14** beginning at **7:00PM**.

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

	Staff In Attendance	Present	Late	Absent	
1	Mr. Vaughn, Superintendent	X			1
2	Ms. Danielle Tarvin-Griffith, SBA	X			2

## SCHOOL & COMMUNITY PRESENTATIONS

Craig Vaughn, Superintendent

- None

## COMMITTEE UPDATES

Thomas Pantano, Board President

- Finance (Joseph Bucs, Committee Chair) - budget calendar
- Personnel (Wade Hale, Committee Chair) - updated contract language for existing employees
- Buildings & Grounds & Transportation (Gary Walker, Committee Chair) - parking lot- working with engineers
- Negotiations (Joseph Bucs, Committee Chair) - met with mediator on 12/19
- Curriculum & Technology (Rodney Roberson, Committee Chair) - Health and PE curriculum on the agenda
- Policy (Thomas Pantano, Committee Chair) - 233 items before this committee, only 8 backlogged

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

Thomas Pantano, Board President

Before a matter is placed on the agenda, the Administration has thoroughly reviewed it. Board Members preview the agenda items five days prior to the meeting and discuss questionable items with the Superintendent. The Springfield Township BOE welcomes public comment during our public meetings. Public comments will only be permitted during the public comment periods at the beginning and end of each Board meeting. Each public comment period shall be limited to thirty minutes unless extended by a majority vote of the Board members present. Statements are limited to two, three minute time periods for a total of six minutes on any one topic. Public comment is not a question and answer session. Notwithstanding, members of the Administration and/or Board members may, with approval, choose to answer questions raised during public comment periods. If a response is requested, please provide your contact information on the sign-in sheet or contact the Administration separately.

None

## CORRESPONDENCE

Craig Vaughn, Superintendent

None

## SUPERINTENDENT'S REPORT

Craig Vaughn, Superintendent

### UPDATE

- Burlington County Joint Insurance Fund Safety Incentive Program
  - Ms. Ricciani- 2022 Safety Star of the Year

### IMPORTANT DATES

- December 23 - Early Dismissal
- December 26 - 30 - Winter Break
- January 2 - School Reopens

- January 4 - BOE Reorganization Meeting
- January 10 - H&S Association Meeting
- January 13 - Early Dismissal / Faculty Professional Development
- January 16 - School Closed / Martin Luther King Day
- January 18 - Band & Chorus Winter Concert

## APPROVAL OF MINUTES

Danielle Tarvin-Griffith, Board Secretary

- **REGULAR MEETING - Tuesday, November 15, 2022**

**IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted to approve the minutes as present and/or with noted corrections by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on December 20, 2022 in Room 14.**

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Member			X					1
2	Mrs. Donahue, Board Member			X					2
3	Mr. Hale, Board Member	X		X					3
4	Mrs. Murtaugh-Frey, Board Member			X					4
5	Ms. Rincon, Board Member			X					5
6	Mr. Roberson, Board Member		X	X					6
7	Mrs. Wainwright, Board Member			X					7
8	Mr. Walker, Board Member			X					8
9	Mr. Pantano, 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 #22/23-RM-354-101

**RESOLUTION ACCEPTING ENROLLMENT STATISTICS**

**AS PART OF THE REPORT OF THE SUPERINTENDENT OF SCHOOLS AS OF NOVEMBER 2022**

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

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

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

Expense Account #	Grade Level/Program	Count June 30, 2022	Count <b>NOVEMBER 30, 2022</b>	Difference
11-105-100-101-101-105	Pre-School Regular	15	12	-4
11-110-100-101-101-110	Kindergarten	41	38	-3
11-120-100-101-101-401	First Grade	29	44	+15
11-120-100-101-101-402	Second Grade	36	31	-5
11-120-100-101-101-403	Third Grade	37	39	+2
11-120-100-101-101-404	Fourth Grade	31	38	+7
11-120-100-101-101-405	Fifth Grade	32	34	+2
11-130-100-101-101-406	Sixth Grade	28	34	+6
11-212-100-101-101-100	Multiple Disabled	4	5	+1
11-215-100-101-101-100	Preschool Disabled PT	8	5	-3
11-000-100-56X-60X-XXX	Out-of-District Placement	4	4	0
	<b>TOTAL</b>	<b>265</b>	<b>284</b>	<b>+19</b>

Month	Enrollment	Monthly Change
June 2022	265	
July 2022	276	+11
August 2022	285	+9
September 2022	283	-2
October 2022	278	-5
November 2022	284	+6
December 2022		
January 2023		
February 2023		
March 2023		
April 2023		
May 2023		
June 2023		

;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 December 20, 2022** in **Room 14**.

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Member			X					1
2	Mrs. Donahue, Board Member			X					2
3	Mr. Hale, Board Member			X					3
4	Mrs. Murtaugh-Frey, Board Member			X					4
5	Ms. Rincon, Board Member			X					5
6	Mr. Roberson, Board Member	X		X					6
7	Mrs. Wainwright, Board Member			X					7
8	Mr. Walker, Board Member		X	X					8
9	Mr. Pantano, 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 #22/23-RM-354-102**

**RESOLUTION APPROVING THE MONTHLY HARASSMENT, INTIMIDATION & BULLYING REPORT  
FOR THE MONTH OF NOVEMBER 2022  
PURSUANT TO BOARD OF EDUCATION POLICY 5512**

**WHEREAS,** the Springfield Township Board of Education believes that a safe and civil environment in school is necessary for students to learn and achieve high academic standards. Since students learn by example, school administrators, faculty, staff, and volunteers are required to demonstrate appropriate behavior, treating others with civility and respect, and refusing to tolerate harassment, intimidation or bullying. Harassment, intimidation or bullying, like other disruptive or violent behaviors, is conduct that disrupts both a student's ability to learn and a school's ability to educate its students in a safe environment. Therefore, the school district will not tolerate acts of harassment, intimidation or bullying;

**WHEREAS,** harassment, intimidation or bullying is defined as any gesture, any written, verbal or physical act, or any electronic communication, whether it be a single incident or a series of incidents, that is reasonably perceived as being motivated either by any actual or perceived characteristic, such as race, color, religion, ancestry, national origin, gender, sexual orientation, gender identity and expression, or a mental, physical or sensory disability, or by any other distinguishing characteristic, that takes place on school grounds, at any school-sponsored function or on a school bus, or off school grounds, in accordance with law, that substantially disrupts or interferes with the orderly operation of the school or the rights of other students, and that:

A reasonable person should know, under the circumstances, will have the effect of physically or emotionally harming a student or damaging the students property, or placing a student in reasonable fear of physical or emotional harm to his/her person or damage to his/her property; or has the effect of insulting or demeaning any student or group of students; or creates a hostile educational environment for the student by interfering with the students education or by severely or pervasively causing physical or emotional harm to the student; and

**WHEREAS,** the results of each investigation shall be reported to the board of education no later than the date of the next board meeting following the completion of the investigation, and include:

1. Any services provided;
2. Training established;
3. Discipline imposed; or
4. Other action taken or recommended by the chief school administrator; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the Superintendent of Schools reports the results of the following harassment, intimidation or bullying incidents for the month of NOVEMBER 2022:

School Location	# Cases Reported	# Cases Confirmed
Springfield Elementary School	1	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 December 20, 2022** in **Room 14.**

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

## RESOLUTION #22/23-RM-354-103

**RESOLUTION AUTHORIZING THE SCHOOL BUSINESS ADMINISTRATOR TO EXECUTE A TUITION AGREEMENT BETWEEN THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT AND THE CHESTERFIELD TOWNSHIP SCHOOL DISTRICT FOR THE FISCAL YEAR 2022-2023**

**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 Related Services Costs	Estimated Transportation Costs
MD	1	Chesterfield Twp. Elementary School	\$34,572	\$33,121.47	\$5,577.98
Total Estimated Costs			\$73,271.45		

**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 2022-2023 school year, as indicated in the table above, for which the costs are approximate.

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**IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on December 20, 2022** in **Room 14**.

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Member			X					1
2	Mrs. Donahue, Board Member			X					2
3	Mr. Hale, Board Member			X					3
4	Mrs. Murtaugh-Frey, Board Member			X					4
5	Ms. Rincon, Board Member		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. Pantano, Board President			X					9

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

**BUDGET & FINANCE**

Craig Vaughn, Superintendent

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION  
**RESOLUTION #22/23-RM-354-105**

**RESOLUTION APPROVING THE ANTICIPATED REVENUE REPORT  
OF THE BUSINESS ADMINISTRATOR/SECRETARY TO THE BOARD**

**FOR THE MONTH OF NOVEMBER 2022 PURSUANT TO N.J.A.C. 6:23-2.11(c)2**

**WHEREAS**, the New Jersey Administrative Code, Title 6, Chapter 20, requires that the board secretary report monthly to the board of education changes in anticipated revenue amounts and sources; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the attached revenue statement reports change in anticipated revenue is hereby acknowledged and accepted as compliance with N.J.A.C. 6:20-2.11(c)2.

\*\*\*\*\*

**MONTHLY CERTIFICATION OF THE SECRETARY TO THE BOARD  
REPORT ON CHANGES IN ANTICIPATED REVENUE**

Pursuant to N.J.S.A. 6:20-2.11(c)2, I report the following **NOVEMBER 2022** changes in anticipated revenue amounts and sources as noted on the submitted revenue report.

\_\_\_\_\_  
Danielle Tarvin-Griffith  
Business Administrator/Board Secretary

\*\*\*\*\*

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on December 20, 2022** in **Room 14**.

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Member			X					1
2	Mrs. Donahue, Board Member			X					2
3	Mr. Hale, Board Member		X	X					3
4	Mrs. Murtaugh-Frey, Board Member			X					4
5	Ms. Rincon, Board Member	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. Pantano, 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 #22/23-RM-354-106**

**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 NOVEMBER 2022**

**WHEREAS,** N.J.A.C.6A:23A-6.10 provides that “a school district and county vocational school board shall adopt a policy establishing the approval process for any remittance of payment for invoice amounts greater than the approved purchase order; and

**WHEREAS,** the policy shall require the Business Administrator/Secretary to the Board to identify and investigate, if necessary, the reason for any increase to a purchase order. If it is found that such an increase is warranted, the Business Administrator/Secretary to the Board shall either approve a revision to the original purchase order with the reason noted, approve the issuance of a supplemental purchase order for the difference, or cancel the original purchase order and issue a new purchase order. If it is found that such an increase is not warranted, the purchase order shall be canceled and the goods 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



**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 December 20, 2022** in **Room 14**.

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Member			X					1
2	Mrs. Donahue, Board Member			X					2
3	Mr. Hale, Board Member		X	X					3
4	Mrs. Murtaugh-Frey, Board Member			X					4
5	Ms. Rincon, Board Member	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. Pantano, 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 #22/23-RM-354-111**

**RESOLUTION RATIFYING THE TRANSFER OF FUNDS FOR NOVEMBER 2022  
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 **NOVEMBER 2022**, 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 December 20, 2022** in **Room 14**.

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Member			X					1
2	Mrs. Donahue, Board Member			X					2
3	Mr. Hale, Board Member		X	X					3
4	Mrs. Murtaugh-Frey, Board Member			X					4
5	Ms. Rincon, Board Member	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. Pantano, 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 #22/23-RM-354-115

**RESOLUTION APPROVING BUDGET PRIORITIES AND A BUDGET CALENDAR  
FOR THE 2022-2023 SCHOOL YEAR  
PURSUANT TO THE NEW JERSEY QUALITY SINGLE ACCOUNTABILITY CONTINUUM DISTRICT  
PERFORMANCE REVIEW (DPR) AND STATEMENT OF ASSURANCE AND  
PURSUANT TO N.J.A.C. 6A:30 AS REQUIRED BY N.J.S.A. 18A:7A-3 ET SEQ.**

**WHEREAS**, the New Jersey Quality Single Accountability Continuum - Statement of Assurance, Fiscal Management Section 1 provides that “the District follow a budget calendar that was developed and shared with the Board annually and that reflects all applicable legal and management requirements; and

**WHEREAS**, the Superintendent of Schools has defined a list of budget priorities for the **2023-2024** budget development as follows:

1. Enhance academic programs for all students;
2. Data analysis and professional development opportunities to drive instructional practices;
3. Technology upgrades to continue implementation of state mandates associated with 21st Century learning opportunities;
4. Upgrade of facilities maintenance and improvements;
5. Provision of staffing to meet the needs of all students across all learning environments; and

**WHEREAS**, the development of the budget shall be on a school-based, departmentalized basis. The computerized budget system (Asbury Park Budget Build) shall be used to develop the **2023-2024** budget. The itemization shall be detailed by department, delineated by fund code, program code, function code, object code, expenditure detail code, district program code, and district location code; and,

**WHEREAS**, the Board of Education shall follow the following general budget guidelines:

1. Planning for the integration and alignment of district priorities and planning objectives;
2. Development of final staffing plan;
3. Departmentalized preliminary budgets;
4. Board of Education review of preliminary budget;
5. Release of State Aid figures;
6. Board of Education review of final budget;
7. Transmittal of budget statement; and

**WHEREAS**, The following budget development timetable shall be observed in the budget process:

<b><u>Date:</u></b>	<b><u>Activity:</u></b>
November-December 2022	Develop Budget Guidelines and Goals (Finance Committee)
December 2022	Approve Budget Calendar
January 4, 2023	Reorganization Meeting
January - February 2023	Finance Committee Meetings
February- March 2023	Board of Education and Public Budget Input

February 2023	Board of Education Meeting- Public Hearing on Budget Board Review & Approval of Preliminary Budget for County Review
March 20, 2023	Last day to submit Preliminary Budget to County Superintendent
April 20, 2023	Last day to advertise for earliest public hearing (4 days prior to hearing)
April 20, 2023	Last day to finalize the advertised budget
April 20, 2023	Last Date for County to Approve Budget
April 24-May 8, 2023	Special BOE Meeting to conduct Public Hearing and Adopt Final Budget
April 26-May 10, 2023	Post Budget to District Website (48 hours after public hearing on budget)
May 1, 2023	Non-tenured teaching staff, Observation and Evaluation completed before this date
May 15, 2023	Last day to adopt budget
May 15, 2023	Last day to offer or terminate employment with non-tenured teachers
May 19, 2023	Last day to certify the amount fixed and determined by the school board to the county board of taxation
November 7, 2023	Annual School Election
January 1- January 7, 2024	First Regular Meeting of the Board

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above budget priorities and budget calendar has been reviewed and approved by 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 December 20, 2022** in **Room 14**.

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Member			X					1
2	Mrs. Donahue, Board Member			X					2
3	Mr. Hale, Board Member		X	X					3
4	Mrs. Murtaugh-Frey, Board Member			X					4
5	Ms. Rincon, Board Member	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. Pantano, 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 #22/23-RM-354-116**

**RESOLUTION ACCEPTING AND CERTIFYING AN  
EMERGENT & CAPITAL MAINTENANCE NEEDS GRANT**

**WHEREAS**, the New Jersey State FY2023 budget includes a direct appropriation of \$75 million to the New Jersey Schools Development Authority (SDA) to provide funding for projects related to emergent and capital maintenance needs; and,

**WHEREAS**, this funding is available to SDA Districts and Regular Operating Districts to address emergent projects as well as capital maintenance projects. The funding is available to offset district costs associated with taking those important measures and ensuring students have safe and healthy learning environments; and,

**WHEREAS**, districts can use these funds for emergent or capital maintenance projects or to offset appropriate project costs incurred this fiscal year; and,

**WHEREAS**, funds for “SDA Emergent Needs and Capital Maintenance in School Districts” will be recorded in the Special Revenue Fund in account number 20-3257, which will be included on revenue line number 763. Expenses related to this funding will be recorded in Special Revenue Fund in new program code 492, in function and object codes applicable to the approved project, account numbers 20-492-xxx-xxx, new line number 88136.

**NOW THEREFORE BE IT RESOLVED** that the Township of Springfield Board of Education, County of Burlington, State of New Jersey, hereby approves acceptance and certification of Emergent and Capital Maintenance Needs Grant funds for fiscal year 2023 in the amount of **five thousand four hundred twenty four dollars (\$5,424)**. .

**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 December 20, 2022** in **Room 14**.

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Member			X					1
2	Mrs. Donahue, Board Member			X					2
3	Mr. Hale, Board Member		X	X					3
4	Mrs. Murtaugh-Frey, Board Member			X					4
5	Ms. Rincon, Board Member	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. Pantano, 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 #22/23-RM-354-117

**RESOLUTION APPROVING THE SUPERINTENDENT OF SCHOOLS'  
RECOMMENDATION FOR THE SUBSTITUTE POSITIONS  
FOR THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT FOR THE 2022-2023 SCHOOL YEAR**

**WHEREAS**, the Superintendent of Schools is vested with the authority to recommend the hiring of certain personnel within the School District and that substitute teachers, aides, secretaries, nurses, and custodians are such personnel; and

**WHEREAS**, the Superintendent of Schools has reviewed the qualifications of the individual(s) listed below and recommends approval to the Board of Education:

Teachers	Aides	Secretaries	Custodians
Danielle Szul	Corey Lovenduski		Danielle Hartmann
	Robyn Struz		
	Janice Hill		

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above substitute 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 December 20, 2022** in **Room 14**.

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

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



**CURRICULUM & TECHNOLOGY**

Craig Vaughn, Superintendent

A motion was made by Mr. Walker, seconded by Mrs. Donahue to separate RESOLUTION #22/23-RM-354-119 and RESOLUTION #22/23-RM-354-120.

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Member			X					1
2	Mrs. Donahue, Board Member		X	X					2
3	Mr. Hale, Board Member			X					3
4	Mrs. Murtaugh-Frey, Board Member				X				4
5	Ms. Rincon, Board Member			X					5
6	Mr. Roberson, Board Member				X				6
7	Mrs. Wainwright, Board Member			X					7
8	Mr. Walker, Board Member	X		X					8
9	Mr. Pantano, 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 #22/23-RM-354-119**

**RESOLUTION APPROVING REVISIONS TO THE  
COMPREHENSIVE HEALTH & PHYSICAL EDUCATION CURRICULUM**

**WHEREAS**, the New Jersey Student Learning Standards (NJSLS) and N.J.S.A. 18A:35 require that Comprehensive Health and Physical Education curriculum is developed to provide instruction across health and physical education disciplinary concepts and practices; and,

**WHEREAS**, District Policy 2230 - Curriculum Guides stipulates that all curriculum guides will correlate with the New Jersey Student Learning Standards to ensure pupil mastery of concepts outlined in the New Jersey Department of Education's framework for each area; and,

**WHEREAS**, the New Jersey Student Learning Standards - Comprehensive Health and Physical Education (NJSLS-CHPE) highlight the expectation that all students participate in a high-quality, K–12 sequential health and physical education program that emphasizes 21st Century skills and interdisciplinary connections to empower students to live a healthy active lifestyle; and,

**WHEREAS**, the standards provide a blueprint for curriculum development, instruction, and assessment, and reflect the latest research for effective health and physical education programs. The primary focus of the standards consists of the development of concepts and skills that promote and influence healthy behaviors; and,

**WHEREAS**, a quality comprehensive health and physical education program fosters a population that:

- Maintains mental health awareness and relies on social/emotional support systems;
- Engages in a physically active lifestyle;

- Maintains awareness of health and wellness and how to access resources;
- Recognizes the influence of media, peers, technology, and cultural norms in making informed health-related decisions as a consumer of health products and wellness services;
- Practices effective cross-cultural communication and conflict resolution skills;
- Builds and maintains healthy relationships;
- Accepts and respects individual and cultural differences; and
- Advocates for personal, family, community, and global wellness and is aware of local, national and global public health and climate change; and,

**WHEREAS**, certain revisions to the district’s Comprehensive Health and Physical Education curriculum are recommended in order to ensure alignment with the New Jersey Student Learning Standards as mandated by the Department of Education and duly monitored as part of the Quality State Accountability Continuum (QSAC) process.

**NOW THEREFORE BE IT RESOLVED** by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the revised Comprehensive Health & Physical Education curriculum for grades Kindergarten through six is 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 December 20, 2022** in **Room 14**.

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Member				X				1
2	Mrs. Donahue, Board Member				X				2
3	Mr. Hale, Board Member		X	X					3
4	Mrs. Murtaugh-Frey, Board Member			X					4
5	Ms. Rincon, Board Member			X					5
6	Mr. Roberson, Board Member	X		X					6
7	Mrs. Wainwright, Board Member				X				7
8	Mr. Walker, Board Member				X				8
9	Mr. Pantano, 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 #22/23-RM-354-120

### RESOLUTION APPROVING GRADUATE LEVEL COURSEWORK AND TUITION REIMBURSEMENT FOR THE CHIEF SCHOOL ADMINISTRATOR

**WHEREAS**, the contract for the Chief School Administrator includes Article IV, Section D - Professional Development and Publications, which denotes that participation by the Superintendent in non-degree leading professional training in areas judged by the Board to be of benefit to the District, subject to prior approval by the Board is eligible for reimbursement upon successful completion and within the limit set in the annual budget adopted by the Board; and,

**WHEREAS**, the Chief School Administrator submits to the Board of Education for approval the following:

Graduate Course	Credits	Institution	Semester	Total Cost
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Principles of Economics	3	Georgian Court University	Spring 2023	\$2145
Organizational Leadership Theory	3	Georgian Court University	Summer 2023	\$2145
Organizational Leadership Practice	3	Georgian Court University	Summer 2023	\$2145

;and,

**WHEREAS**, the Board, subject to the Superintendent's compliance with the requirements in the law applicable to tuition reimbursement, shall reimburse the Superintendent for 50% of tuition costs incurred for graduate level courses (limited to a maximum of five (5) courses per year) at an accredited institution of higher education.

**NOW THEREFORE BE IT RESOLVED** by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above delineated graduate coursework and tuition expenses 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 December 20, 2022 in Room 14.**

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Member		X	X					1
2	Mrs. Donahue, Board Member			X					2
3	Mr. Hale, Board Member	X		X					3
4	Mrs. Murtaugh-Frey, Board Member			X					4
5	Ms. Rincon, Board Member			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. Pantano, 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 #22/23-RM-354-121**

**RESOLUTION APPROVING BOARD OF EDUCATION 2022/2023  
POLICY, BYLAWS AND REGULATION REVISIONS  
UPON FIRST READING AND INTRODUCTION**

**WHEREAS**, the procedures shall conform, in all respects, to the bylaws of the Board of Education concerning agenda and meetings. The procedures shall provide a means whereby all interested parties in the school community may submit proposals for additions and amendments to the school district governance manual, and may contribute opinions and information for the Board's consideration; and,

**WHEREAS**, the policy coordinator shall ascertain any conflicts between proposed and existing policies and bring them to the attention of the Board of Education at the first reading of the draft. Policies may be adopted on second reading by a majority vote of the members of the Board of Education present and voting or may be further revised until consensus is reached; and

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

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

File Code	Name	Alert #
P 5337	Service Animals	217
P 4219	Commercial Driver's License Controlled Substance & Alcohol Use Testing	218
R 8630	Emergency School Bus Procedures	218
P 9400	Media Relations	218
P 1581	Domestic Violence	219
R 1581	Domestic Violence	219
P 5330	Administration of Medication	219
R 5330	Administration of Medication	219
P 7243	Supervision of Construction	219
P 8210	School Year	219
R 8210	School Day	219
P 8462	Reporting Potentially Missing or Abused Children	219
P 5200	Attendance	220
R 5200	Attendance	220
P 5320	Immunization	220
R 5320	Immunization	220
P 5610	Suspension	220
R 5610	Suspension Procedures	220
P 5620	Expulsion	220

**NOW, THEREFORE, BE IT RESOLVED** that the policies and/or amendments included in the said policies and regulation listed above, are hereby approved upon **first reading and introduction**.

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**IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on December 20, 2022** in **Room 14**.

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Member					X			1
2	Mrs. Donahue, Board Member			X					2
3	Mr. Hale, Board Member	X		X					3
4	Mrs. Murtaugh-Frey, Board Member		X	X					4
5	Ms. Rincon, Board Member			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. Pantano, 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 #22/23-RM-354-122**

**RESOLUTION APPROVING BOARD OF EDUCATION 2022/2023  
POLICY, BYLAWS AND REGULATION REVISIONS  
UPON SECOND READING AND ADOPTION**

**WHEREAS**, the procedures shall conform, in all respects, to the bylaws of the Board of Education concerning agenda and meetings. The procedures shall provide a means whereby all interested parties in the school community may submit proposals for additions and amendments to the school district governance manual, and may contribute opinions and information for the Board's consideration; and,

**WHEREAS**, the policy coordinator shall ascertain any conflicts between proposed and existing policies and bring them to the attention of the Board of Education at the first reading of the draft. Policies may be adopted on second reading by a majority vote of the members of the Board of Education present and voting or may be further revised until consensus is reached; and

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

**WHEREAS**, the following is the **second** reading for adoption of the policies & regulations, which include:

File Code	Name	Alert #
P 2270	Religion in Schools	220
P 1620	Administrative Employment Contracts	221
P 2464	Gifted and Talented Students	221
P 6440	Cooperative Purchasing	221
P 5330.05	Seizure Action Plan	221
R 5330.05	Seizure Action Plan	221
P 6470.01	Electronic Funds Transfer and Claimant Certification	221
R 6470.01	Electronic Funds Transfer and Claimant Certification	221

**NOW, THEREFORE, BE IT RESOLVED** that the policies and/or amendments included in the said policies and regulation listed above, are hereby approved upon **second reading and adoption**.

**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 December 20, 2022** in **Room 14**.

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Member					X			1
2	Mrs. Donahue, Board Member			X					2
3	Mr. Hale, Board Member	X		X					3
4	Mrs. Murtaugh-Frey, Board Member		X	X					4
5	Ms. Rincon, Board Member			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. Pantano, 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 #22/23-RM-354-123**

**RESOLUTION ABOLISHING CERTAIN BOARD OF EDUCATION  
POLICIES, BYLAWS, AND REGULATIONS**

**WHEREAS**, the procedures shall conform, in all respects, to the bylaws of the Board of Education concerning agenda and meetings. The procedures shall provide a means whereby all interested parties in the school community may submit proposals for additions and amendments to the school district governance manual, and may contribute opinions and information for the Board's consideration; and,

**WHEREAS**, the policy coordinator shall ascertain any conflicts between proposed and existing policies and bring them to the attention of the Board of Education at the first reading of the draft. Policies may be abolished by a majority vote of the members of the Board of Education present when it is deemed they are no longer required provided the legal requirements are addressed elsewhere in the policy manual; and

**WHEREAS**, the following is a list of the policies & regulations to be abolished, and the corresponding areas of the policy manual where the legal requirements are met:

File Code	Name	Policy / Regulation for Referral
P 0176.1	Past Practice	N/A

**NOW, THEREFORE, BE IT RESOLVED** that the policies and/or regulations listed above, are hereby abolished.

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**IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on December 20, 2022** in **Room 14**.

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Member					X			1
2	Mrs. Donahue, Board Member			X					2
3	Mr. Hale, Board Member	X		X					3
4	Mrs. Murtaugh-Frey, Board Member		X	X					4
5	Ms. Rincon, Board Member			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. Pantano, 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 #22/23-RM-354-124**

**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 **NOVEMBER 2022**:

<b>Date / Time</b>	November 15, 2022 / 1:30 PM	November 4, 2022 / 2:03 PM
<b>Type of Drill</b>	Code “E” Drill	Fire Drill
<b>Duration of Drill</b>	4:37	2:24
<b>Weather Conditions</b>	Cloudy 40’s	Sunny 60’s
<b>Participants</b>	Staff/Students	Staff/Students
<b>Drill Supervisor</b>	C. Vaughn	C. Vaughn

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that it hereby certifies that the above monthly fire and school security drills have been conducted in accordance with N.J.S.A. 18A:41-1.

**IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on December 20, 2022** in **Room 14.**

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

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

## BOARD FORUM

Thomas Pantano, Board President

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

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

Thomas Pantano, Board President

None

## EXECUTIVE SESSION

A motion was made by Mr. Walker, seconded by Mr. Bucs to enter Executive Session at 7:55pm to discuss terms and conditions of employment. The motion was carried by voice vote. All in favor.

A motion was made by Mr. Bucs, seconded by Mr. Roberson to adjourn Closed Executive Session at 8:12pm. The motion was carried by voice vote. All in favor.

## ADJOURNMENT

Thomas Pantano, Board President

Seeing no further action to come before the Board of Education, President Pantano requested a motion to adjourn at 8:13 PM.

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Mr. Bucs, Board Member		X	X					1
2	Mrs. Donahue, Board Member			X					2
3	Mr. Hale, Board Member	X		X					3
4	Mrs. Murtaugh-Frey, Board Member			X					4
5	Ms. Rincon, Board Member			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. Pantano, Board President			X					9

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

