

**SPRINGFIELD TOWNSHIP BOARD OF EDUCATION**  
**Wednesday, February 21, 2024**  
**2023-2024 - 052**

**REGULAR MEETING**

**TIME: 7:00 PM**

**LOCATION: Room 14**

**CALL TO ORDER**

Christian Dieker, Board President

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

**OPEN PUBLIC MEETINGS ACT STATEMENT**

Christian Dieker, 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 Dieker read the Open Public Meeting Act Statement.

**PLEDGE OF ALLEGIANCE**

Christian Dieker, Board President



President Dieker led the assembly in the Pledge of Allegiance.

**ROLL CALL**

Danielle Tarvin, Business Administrator

The **Regular Meeting** of the Springfield Board of Education (Burlington County) was held on **January 17, 2024** in **Room 14** beginning at **7:00PM**.

|   | Board of Education Member | Present | Late | Absent |   |
|---|---------------------------|---------|------|--------|---|
| 1 | Mr. Dieker                | X       |      |        | 1 |
| 2 | Mrs. Donahue              | X       |      |        | 2 |
| 3 | Ms. Drum                  | X       |      |        | 3 |
| 4 | Mr. Hale                  | X       |      |        | 4 |
| 5 | Mrs. Mancini              | X       |      |        | 5 |
| 6 | Mr. Pantano               | X       |      |        | 6 |
| 7 | Mrs. Rincon               |         |      | X      | 7 |
| 8 | Mr. Roberson              |         |      | X      | 8 |
| 9 | Mrs. Wainwright           |         |      | 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

- Update on 2023-24 District Goals

## COMMITTEE UPDATES

Christian Dieker, Board President

| Committee                            | Chair        | Committee    | Chair        |
|--------------------------------------|--------------|--------------|--------------|
| Finance                              | Mr. Bucs     | Personnel    | Mrs. Donahue |
| Buildings, Grounds, & Transportation | Mr. Dieker   | Negotiations | TBD          |
| Curriculum & Technology              | Mr. Roberson | Policy       | TBD          |

Finance- None

Buildings and Grounds- Meeting with architect, will meet to discuss security assessment

Curriculum- None

Personnel- None

Negotiations- Met to discuss/review status, will discuss in executive session

Policy- Will meet 3/1 to discuss alert 232

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

Christian Dieker, 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

- H&S Events

- Positive Behavior Supports
- Hearts Around the World

#### IMPORTANT DATES

- March 6 - Northern Burlington, 6th Grade Parent Orientation / Open House
- March 7 - Prismatic Magic Assembly
- March 8 - Grade Two NJ State Museum Class Trip
- March 8 - Grade Six Northern Burlington Transition Visitation
- March 12 - H&S Association Meeting
- March 15 - Therapy Dog Visitation
- March 18 - Trimester Two Reports Cards Available via Genesis
- March 20 - BOE Meeting
- March 20 & 21 - Spring Parent-Teacher Conferences
- March 22 - Early Dismissal / Staff PD
- March 29 - School Closed / Good Friday / Spring Break Begins

#### APPROVAL OF MINUTES

Craig Vaughn, Superintendent

- **REORGANIZATION MEETING - Thursday, January 4, 2024**
- **REGULAR MEETING - Wednesday, January 17, 2024**
- **EXECUTIVE SESSION - Wednesday, January 17, 2024**

**IT IS HEREBY CERTIFIED** that the foregoing Resolution to approve the minutes as present and/or with noted corrections by the Springfield Township Board of Education was approved by the vote below indicated at the **Regular Meeting held on February 21, 2024** in **Room 14**.

|   | Board of Education Member          | Mtn | Snd | Yea | Nay | Abn | Abs | Nvt* |   |
|---|------------------------------------|-----|-----|-----|-----|-----|-----|------|---|
| 1 | Mrs. Donahue, Board Member         |     |     | X   |     |     |     |      | 1 |
| 2 | Mrs. Drum, Board Member            |     |     | X   |     |     |     |      | 2 |
| 3 | Mr. Hale, Board Member             |     |     | X   |     |     |     |      | 3 |
| 4 | Mrs. Mancini, Board Member         |     | X   | X   |     |     |     |      | 4 |
| 5 | Mr. Pantano, Board Member          | X   |     | X   |     |     |     |      | 5 |
| 6 | Mrs. Rincon, Board Member          |     |     |     |     |     | X   |      | 6 |
| 7 | Mr. Roberson, Board Vice President |     |     |     |     |     | X   |      | 7 |
| 8 | Mrs. Wainwright, Board Member      |     |     |     |     |     | X   |      | 8 |
| 9 | Mr. Dieker, 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 #23/24-RM-052-101

RESOLUTION ACCEPTING ENROLLMENT STATISTICS

**AS PART OF THE REPORT OF THE SUPERINTENDENT OF SCHOOLS AS OF JANUARY 2024**

**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<br>June 30, 2023 | Count<br><b><u>January 31, 2024</u></b> | Difference |
|------------------------|------------------------------|------------------------|-----------------------------------------|------------|
| 11-105-100-101-101-105 | Pre-School Regular           | 12                     | 17                                      | +5         |
| 11-110-100-101-101-110 | Kindergarten                 | 37                     | 32                                      | -5         |
| 11-120-100-101-101-401 | First Grade                  | 43                     | 35                                      | -8         |
| 11-120-100-101-101-402 | Second Grade                 | 32                     | 44                                      | +12        |
| 11-120-100-101-101-403 | Third Grade                  | 39                     | 32                                      | -7         |
| 11-120-100-101-101-404 | Fourth Grade                 | 38                     | 37                                      | -1         |
| 11-120-100-101-101-405 | Fifth Grade                  | 35                     | 39                                      | +4         |
| 11-130-100-101-101-406 | Sixth Grade                  | 35                     | 37                                      | +2         |
| 11-212-100-101-101-100 | Multiple Disabled            | 7                      | 12                                      | +5         |
| 11-215-100-101-101-100 | Preschool Disabled PT        | 5                      | 4                                       | -1         |
| 11-000-100-56X-60X-XXX | Out-of-District<br>Placement | 4                      | 1                                       | -3         |
|                        | <b>TOTAL</b>                 | <b>287</b>             | <b>290</b>                              | <b>+3</b>  |

| Month          | Enrollment | Monthly Change |
|----------------|------------|----------------|
| June 2023      | 287        |                |
| July 2023      | 284        | -3             |
| August 2023    | 290        | +6             |
| September 2023 | 290        | 0              |
| October 2023   | 289        | -1             |
| November 2023  | 287        | -2             |
| December 2023  | 290        | +3             |
| January 2024   | 290        | 0              |
| February 2024  |            |                |
| March 2024     |            |                |
| April 2024     |            |                |
| May 2024       |            |                |
| June 2024      |            |                |

;and

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

**IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 21, 2024** in **Room 14**.

|   | Board of Education Member          | Mtn | Snd | Yea | Nay | Abn | Abs | Nvt* |   |
|---|------------------------------------|-----|-----|-----|-----|-----|-----|------|---|
| 1 | Mrs. Donahue, Board Member         |     |     | X   |     |     |     |      | 1 |
| 2 | Mrs. Drum, Board Member            |     | X   | X   |     |     |     |      | 2 |
| 3 | Mr. Hale, Board Member             |     |     | X   |     |     |     |      | 3 |
| 4 | Mrs. Mancini, Board Member         |     |     | X   |     |     |     |      | 4 |
| 5 | Mr. Pantano, Board Member          | X   |     | X   |     |     |     |      | 5 |
| 6 | Mrs. Rincon, Board Member          |     |     |     |     |     | X   |      | 6 |
| 7 | Mr. Roberson, Board Vice President |     |     |     |     |     | X   |      | 7 |
| 8 | Mrs. Wainwright, Board Member      |     |     |     |     |     | X   |      | 8 |
| 9 | Mr. Dieker, 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 #23/24-RM-052-102

RESOLUTION APPROVING THE MONTHLY HARASSMENT, INTIMIDATION & BULLYING REPORT  
FOR THE MONTH OF JANUARY 2024  
PURSUANT TO BOARD OF EDUCATION POLICY 5512

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the Superintendent of Schools reports the results of the following harassment, intimidation or bullying incidents for the month of JANUARY 2024:

| 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 February 21, 2024** in **Room 14.**

|   | Board of Education Member          | Mtn | Snd | Yea | Nay | Abn | Abs | Nvt* |   |
|---|------------------------------------|-----|-----|-----|-----|-----|-----|------|---|
| 1 | Mrs. Donahue, Board Member         |     |     | X   |     |     |     |      | 1 |
| 2 | Mrs. Drum, Board Member            |     | X   | X   |     |     |     |      | 2 |
| 3 | Mr. Hale, Board Member             |     |     | X   |     |     |     |      | 3 |
| 4 | Mrs. Mancini, Board Member         |     |     | X   |     |     |     |      | 4 |
| 5 | Mr. Pantano, Board Member          | X   |     | X   |     |     |     |      | 5 |
| 6 | Mrs. Rincon, Board Member          |     |     |     |     |     | X   |      | 6 |
| 7 | Mr. Roberson, Board Vice President |     |     |     |     |     | X   |      | 7 |
| 8 | Mrs. Wainwright, Board Member      |     |     |     |     |     | X   |      | 8 |
| 9 | Mr. Dieker, 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 #23/24-RM-052-103

### RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT TO PROVIDE EQUIPMENT MAINTENANCE SERVICES

**WHEREAS**, N.J.S.A. 18A:18A-2 (h.) defines "professional services" to mean services rendered or performed by a person authorized by law to practice as regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training. Professional services also means services rendered in the performance of work that is original and creative in character in a recognized field of artistic endeavor; and

**WHEREAS**, the Township of Springfield Board of Education recognizes the need for the professional services as part of the routine planned maintenance for the district's Cummins DSGAC generator; and

**WHEREAS**, Cummins Sales & Service, 2727 Ford Road, Bristol, PA 19007, is duly qualified by experience and qualifications to perform the professional services stipulated in this Resolution; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of Burlington State of New Jersey, that the President and Secretary to the Board are hereby authorized to execute a contract for professional engineering services with Cummins Sales & Service, Bristol, PA, in an amount not-to-exceed **eight thousand three hundred thirty-one dollars and eleven cents (\$8,331.11)**; and

**BE IT FURTHER RESOLVED**, that pursuant to N.J.S.A. 18A:18A.5a(1) the Business Administrator/Secretary to the Board shall publish a legal notice of the award of this professional services

contract and ensure that the awarding Resolution is available for public inspection at the Office of the Business Administrator/Secretary to the Board during normal business hours.

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**IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 21, 2024** in **Room 14.**

|   | Board of Education Member          | Mtn | Snd | Yea | Nay | Abn | Abs | Nvt* |   |
|---|------------------------------------|-----|-----|-----|-----|-----|-----|------|---|
| 1 | Mrs. Donahue, Board Member         |     | X   | X   |     |     |     |      | 1 |
| 2 | Mrs. Drum, Board Member            |     |     | X   |     |     |     |      | 2 |
| 3 | Mr. Hale, Board Member             | X   |     | X   |     |     |     |      | 3 |
| 4 | Mrs. Mancini, Board Member         |     |     | X   |     |     |     |      | 4 |
| 5 | Mr. Pantano, Board Member          |     |     | X   |     |     |     |      | 5 |
| 6 | Mrs. Rincon, Board Member          |     |     |     |     |     | X   |      | 6 |
| 7 | Mr. Roberson, Board Vice President |     |     |     |     |     | X   |      | 7 |
| 8 | Mrs. Wainwright, Board Member      |     |     |     |     |     | X   |      | 8 |
| 9 | Mr. Dieker, 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 #23/24-RM-052-104

**RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD  
TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT TO PROVIDE  
OCCUPATIONAL THERAPY SERVICES**

**WHEREAS,** N.J.S.A. 18A:18A-5 a.(1) provides for exceptions to the requirements for advertising of certain school contracts and professional services; and

**WHEREAS,** N.J.S.A. 18A:18A-2 (h.) defines "professional services" to mean services rendered or performed by a person authorized by law to practice as regulated by law and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training. Professional services also means services rendered in the performance of work that is original and creative in character in a recognized field of artistic endeavor; and

**WHEREAS,** the Township of Springfield Board of Education recognizes the need for the professional services of an occupational therapist; and

**WHEREAS,** Marla Kennedy, 64 Chesterfield Road, Columbus, NJ 08022, is duly qualified by experience and qualifications to perform the professional services stipulated in this Resolution; and

**WHEREAS,** compensation for occupational therapy services provided by Marla Kennedy will be at a rate of \$85.00 per hour for services rendered; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of Burlington State of New Jersey, that the President and Secretary to the Board are hereby authorized to execute a contract for professional services with Marla Kennedy in an amount not-to-exceed five thousand dollars (\$5,000), without additional authorization for the period from **March 1, 2024 to June 30, 2024**; and

**BE IT FINALLY RESOLVED,** that pursuant to N.J.S.A. 18A:18A.5a(1) the Business Administrator/Secretary to the Board shall publish a legal notice of the award of this professional services contract and ensure that the awarding Resolution is available for public inspection at the Office of the Business Administrator/Secretary to the Board during normal business hours.

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**IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 21, 2024** in **Room 14**.

|   | Board of Education Member  | Mtn | Snd | Yea | Nay | Abn | Abs | Nvt* |   |
|---|----------------------------|-----|-----|-----|-----|-----|-----|------|---|
| 1 | Mrs. Donahue, Board Member |     | X   | X   |     |     |     |      | 1 |
| 2 | Mrs. Drum, Board Member    |     |     | X   |     |     |     |      | 2 |
| 3 | Mr. Hale, Board Member     | X   |     | X   |     |     |     |      | 3 |
| 4 | Mrs. Mancini, Board Member |     |     | X   |     |     |     |      | 4 |

|   |                                    |  |  |   |  |  |   |  |   |
|---|------------------------------------|--|--|---|--|--|---|--|---|
| 5 | Mr. Pantano, Board Member          |  |  | X |  |  |   |  | 5 |
| 6 | Mrs. Rincon, Board Member          |  |  |   |  |  | X |  | 6 |
| 7 | Mr. Roberson, Board Vice President |  |  |   |  |  | X |  | 7 |
| 8 | Mrs. Wainwright, Board Member      |  |  |   |  |  | X |  | 8 |
| 9 | Mr. Dieker, 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 #23/24-RM-052-105

**RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD  
TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT TO PROVIDE  
INTERNET PROVIDER SERVICES**

**WHEREAS,** the Springfield Township Board of Education recognizes the increasing importance of reliable broadband internet services for educational purposes; and

**WHEREAS,** Comcast has presented a proposal for providing broadband internet services to Springfield Township Elementary School in accordance with the terms and conditions outlined in the proposal; and

**WHEREAS,** the associated costs for Comcast Enterprise services are as follows:

| ITEM / SERVICE                          | CURRENT COST<br>(THROUGH 6/30/24) | RENEWED RATE<br>(7/1/24 - 6/30/27) |
|-----------------------------------------|-----------------------------------|------------------------------------|
| EPL Basic Network Bandwidth             | \$382.96                          | \$211.50                           |
| Ethernet Network Interface Gig E (Port) | \$176.54                          | \$97.50                            |
| Ethernet Network Interface Gig E        | \$176.54                          | \$97.50                            |
| Total Monthly Cost                      |                                   | \$406.50                           |

**WHEREAS,** the Board has reviewed the terms of the agreement and finds them to be in the best interest of the district;

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of Burlington State of New Jersey, that the President and Secretary to the Board are hereby authorized to execute a contract for professional engineering services with Comcast Enterprise Services in an amount not-to-exceed **fourteen thousand six hundred thirty-four dollars (\$14,634)**; and

**BE IT FURTHER RESOLVED,** that pursuant to N.J.S.A. 18A:18A.5a(1) the Business Administrator/Secretary to the Board shall publish a legal notice of the award of this professional services contract and ensure that the awarding Resolution is available for public inspection at the Office of the Business Administrator/Secretary to the Board during normal business hours.

\*\*\*\*\*

**IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 21, 2024** in **Room 14.**

|   | Board of Education Member  | Mtn | Snd | Yea | Nay | Abn | Abs | Nvt* |   |
|---|----------------------------|-----|-----|-----|-----|-----|-----|------|---|
| 1 | Mrs. Donahue, Board Member |     | X   | X   |     |     |     |      | 1 |
| 2 | Mrs. Drum, Board Member    |     |     | X   |     |     |     |      | 2 |

|   |                                    |   |  |   |  |  |   |  |   |
|---|------------------------------------|---|--|---|--|--|---|--|---|
| 3 | Mr. Hale, Board Member             | X |  | X |  |  |   |  | 3 |
| 4 | Mrs. Mancini, Board Member         |   |  | X |  |  |   |  | 4 |
| 5 | Mr. Pantano, Board Member          |   |  | X |  |  |   |  | 5 |
| 6 | Mrs. Rincon, Board Member          |   |  |   |  |  | X |  | 6 |
| 7 | Mr. Roberson, Board Vice President |   |  |   |  |  | X |  | 7 |
| 8 | Mrs. Wainwright, Board Member      |   |  |   |  |  | X |  | 8 |
| 9 | Mr. Dieker, 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 #23/24-RM-052-106

### RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD TO EXECUTE A SHARED SERVICES AGREEMENT TO PROVIDE ENGINEERING SERVICES

**WHEREAS**, pursuant to N.J.S.A. 40A:65-1 et seq., the governing bodies of any two or more local units may enter into a joint contract, for a period not to exceed 40 years, to provide for public services which any party to the contract is empowered to render within its own jurisdiction; and

**WHEREAS**, Springfield Township is set to bid and execute a contract for paving services of Island Road; and

**WHEREAS**, the Springfield Board of Education seeks to repave its parking lot; and

**WHEREAS**, the Township and the School District agree that combining this work will likely make the project more attractive to potential bidders, thereby increasing the likelihood of better pricing for both entities and saving tax dollars; and

**WHEREAS**, the Township and the School District desire to enter into a Shared Services Agreement to detail the process for pursuing this work.

**NOW THEREFORE BE IT RESOLVED** by the Township of Springfield Board of Education, County of Burlington State of New Jersey, that the President and Secretary to the Board are hereby authorized to execute their signatures upon a Shared Services Agreement for pursuant to N.J.S.A. 40A:65-1 et seq. upon review and approval of the same by the Township Solicitor.

**IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 21, 2024** in **Room 14**.

|   | Board of Education Member          | Mtn | Snd | Yea | Nay | Abn | Abs | Nvt* |   |
|---|------------------------------------|-----|-----|-----|-----|-----|-----|------|---|
| 1 | Mrs. Donahue, Board Member         |     | X   | X   |     |     |     |      | 1 |
| 2 | Mrs. Drum, Board Member            |     |     | X   |     |     |     |      | 2 |
| 3 | Mr. Hale, Board Member             | X   |     | X   |     |     |     |      | 3 |
| 4 | Mrs. Mancini, Board Member         |     |     | X   |     |     |     |      | 4 |
| 5 | Mr. Pantano, Board Member          |     |     | X   |     |     |     |      | 5 |
| 6 | Mrs. Rincon, Board Member          |     |     |     |     |     | X   |      | 6 |
| 7 | Mr. Roberson, Board Vice President |     |     |     |     |     | X   |      | 7 |
| 8 | Mrs. Wainwright, Board Member      |     |     |     |     |     | X   |      | 8 |
| 9 | Mr. Dieker, 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 #23/24-RM-052-107

## RESOLUTION APPROVING THE ANTICIPATED REVENUE REPORT OF THE BUSINESS ADMINISTRATOR/SECRETARY TO THE BOARD FOR THE MONTH OF JANUARY 2024 PURSUANT TO N.J.A.C. 6:23-2.11(c)2

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

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

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

Pursuant to N.J.S.A. 6:20-2.11(c)2, I report the following JANUARY 2024 changes in anticipated revenue amounts and sources as noted on the submitted revenue report.

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

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**IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 21, 2024** in **Room 14**.

|   | Board of Education Member          | Mtn | Snd | Yea | Nay | Abn | Abs | Nvt* |   |
|---|------------------------------------|-----|-----|-----|-----|-----|-----|------|---|
| 1 | Mrs. Donahue, Board Member         |     |     | X   |     |     |     |      | 1 |
| 2 | Mrs. Drum, Board Member            |     |     | X   |     |     |     |      | 2 |
| 3 | Mr. Hale, Board Member             |     | X   | X   |     |     |     |      | 3 |
| 4 | Mrs. Mancini, Board Member         |     |     | X   |     |     |     |      | 4 |
| 5 | Mr. Pantano, Board Member          | X   |     | X   |     |     |     |      | 5 |
| 6 | Mrs. Rincon, Board Member          |     |     |     |     |     | X   |      | 6 |
| 7 | Mr. Roberson, Board Vice President |     |     |     |     |     | X   |      | 7 |
| 8 | Mrs. Wainwright, Board Member      |     |     |     |     |     | X   |      | 8 |
| 9 | Mr. Dieker, 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 #23/24-RM-052-108**

**RESOLUTION CERTIFYING THAT ANY REMITTANCE TO PURCHASE ORDERS  
GREATER THAN THE APPROVED PURCHASE ORDER AMOUNT SHALL BE DETAILED  
THROUGH THE APPROVAL OF THE MONTHLY CREDIT/DISBURSEMENT REPORT  
PURSUANT TO N.J.A.C. 6A:23A-6.10  
AND THAT THE BELOW REPORT IS FOR THE MONTH OF JANUARY 2024**

**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 **JANUARY 2024** Credit-Disbursement Report detailing the changes is hereby approved and that any and all adjustments against Board of Education obligations therein enumerated for equipment, material and supplies, furnished and delivered and for work done and performed and certified as correct by the Secretary of the Board of Education, and when funds are available; and

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

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**IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 21, 2024** in **Room 14.**

|   | Board of Education Member  | Mtn | Snd | Yea | Nay | Abn | Abs | Nvt* |   |
|---|----------------------------|-----|-----|-----|-----|-----|-----|------|---|
| 1 | Mrs. Donahue, Board Member |     |     | X   |     |     |     |      | 1 |

|   |                                    |   |   |   |  |  |   |  |   |
|---|------------------------------------|---|---|---|--|--|---|--|---|
| 2 | Mrs. Drum, Board Member            |   |   | X |  |  |   |  | 2 |
| 3 | Mr. Hale, Board Member             |   | X | X |  |  |   |  | 3 |
| 4 | Mrs. Mancini, Board Member         |   |   | X |  |  |   |  | 4 |
| 5 | Mr. Pantano, Board Member          | X |   | X |  |  |   |  | 5 |
| 6 | Mrs. Rincon, Board Member          |   |   |   |  |  | X |  | 6 |
| 7 | Mr. Roberson, Board Vice President |   |   |   |  |  | X |  | 7 |
| 8 | Mrs. Wainwright, Board Member      |   |   |   |  |  | X |  | 8 |
| 9 | Mr. Dieker, 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 #23/24-RM-052-109

**RESOLUTION CERTIFYING THAT NO ADVERTISED APPROPRIATION  
EXCEEDS THE TEN PERCENT (10%) TRANSFER LIMIT  
FOR THE MONTH OF JANUARY 2024  
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 **JANUARY 2024** monthly transfer report detailing the percentage change in transfers is hereby approved; and

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

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**IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 21, 2024** in **Room 14.**

|   | Board of Education Member          | Mtn | Snd | Yea | Nay | Abn | Abs | Nvt* |   |
|---|------------------------------------|-----|-----|-----|-----|-----|-----|------|---|
| 1 | Mrs. Donahue, Board Member         |     |     | X   |     |     |     |      | 1 |
| 2 | Mrs. Drum, Board Member            |     |     | X   |     |     |     |      | 2 |
| 3 | Mr. Hale, Board Member             |     | X   | X   |     |     |     |      | 3 |
| 4 | Mrs. Mancini, Board Member         |     |     | X   |     |     |     |      | 4 |
| 5 | Mr. Pantano, Board Member          | X   |     | X   |     |     |     |      | 5 |
| 6 | Mrs. Rincon, Board Member          |     |     |     |     |     | X   |      | 6 |
| 7 | Mr. Roberson, Board Vice President |     |     |     |     |     | X   |      | 7 |
| 8 | Mrs. Wainwright, Board Member      |     |     |     |     |     | X   |      | 8 |
| 9 | Mr. Dieker, 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 #23/24-RM-052-110

### RESOLUTION CERTIFYING THE EWEG REIMBURSEMENT REQUESTS FOR THE MONTH ENDING JANUARY 31, 2024

**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 submitted to the Board a summary for the period ending **JANUARY 31, 2024** 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**".

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**IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 21, 2024** in **Room 14**.

|   | Board of Education Member          | Mtn | Snd | Yea | Nay | Abn | Abs | Nvt* |   |
|---|------------------------------------|-----|-----|-----|-----|-----|-----|------|---|
| 1 | Mrs. Donahue, Board Member         |     |     | X   |     |     |     |      | 1 |
| 2 | Mrs. Drum, Board Member            |     |     | X   |     |     |     |      | 2 |
| 3 | Mr. Hale, Board Member             |     | X   | X   |     |     |     |      | 3 |
| 4 | Mrs. Mancini, Board Member         |     |     | X   |     |     |     |      | 4 |
| 5 | Mr. Pantano, Board Member          | X   |     | X   |     |     |     |      | 5 |
| 6 | Mrs. Rincon, Board Member          |     |     |     |     |     | X   |      | 6 |
| 7 | Mr. Roberson, Board Vice President |     |     |     |     |     | X   |      | 7 |
| 8 | Mrs. Wainwright, Board Member      |     |     |     |     |     | X   |      | 8 |
| 9 | Mr. Dieker, 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 #23/24-RM-052-111

**RESOLUTION APPROVING THE MONTHLY CERTIFICATION OF GRANT EXPENDITURES  
AS OF JANUARY 31, 2024 FOR THE 2023-2024 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 has submitted to the Board a summary for the period ending JANUARY 31, 2024 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 grant expenditures as listed on the “**SUMMARY PAGE, Monthly Disbursement Report - Fund 20 Only**”.

**BE IT FURTHER 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 program years 2022-2023 and 2023-2024 Every Student Succeeds Act, IDEA Part B, IDEA Preschool, REAP, and ESSER funds.

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**IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 21, 2024** in **Room 14**.

|   | Board of Education Member  | Mtn | Snd | Yea | Nay | Abn | Abs | Nvt* |   |
|---|----------------------------|-----|-----|-----|-----|-----|-----|------|---|
| 1 | Mrs. Donahue, Board Member |     |     | X   |     |     |     |      | 1 |

|   |                                    |   |   |   |  |  |   |  |   |
|---|------------------------------------|---|---|---|--|--|---|--|---|
| 2 | Mrs. Drum, Board Member            |   |   | X |  |  |   |  | 2 |
| 3 | Mr. Hale, Board Member             |   | X | X |  |  |   |  | 3 |
| 4 | Mrs. Mancini, Board Member         |   |   | X |  |  |   |  | 4 |
| 5 | Mr. Pantano, Board Member          | X |   | X |  |  |   |  | 5 |
| 6 | Mrs. Rincon, Board Member          |   |   |   |  |  | X |  | 6 |
| 7 | Mr. Roberson, Board Vice President |   |   |   |  |  | X |  | 7 |
| 8 | Mrs. Wainwright, Board Member      |   |   |   |  |  | X |  | 8 |
| 9 | Mr. Dieker, 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 #23/24-RM-052-112

**RESOLUTION PROVIDING FOR A SECRETARY TO THE BOARD'S  
MONTHLY CERTIFICATION OF BUDGETARY LINE ITEM STATUS**

**FOR THE MONTH OF JANUARY 2024**

**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.

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**MONTHLY CERTIFICATION OF THE SECRETARY TO THE BOARD  
BUDGETARY LINE ITEM STATUS**

Pursuant to N.J.S.A. 6:20-2.13(d), I certify that as of **JANUARY 31, 2024** 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.

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**IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 21, 2024** in **Room 14.**

|   | Board of Education Member          | Mtn | Snd | Yea | Nay | Abn | Abs | Nvt* |   |
|---|------------------------------------|-----|-----|-----|-----|-----|-----|------|---|
| 1 | Mrs. Donahue, Board Member         |     |     | X   |     |     |     |      | 1 |
| 2 | Mrs. Drum, Board Member            |     |     | X   |     |     |     |      | 2 |
| 3 | Mr. Hale, Board Member             |     | X   | X   |     |     |     |      | 3 |
| 4 | Mrs. Mancini, Board Member         |     |     | X   |     |     |     |      | 4 |
| 5 | Mr. Pantano, Board Member          | X   |     | X   |     |     |     |      | 5 |
| 6 | Mrs. Rincon, Board Member          |     |     |     |     |     | X   |      | 6 |
| 7 | Mr. Roberson, Board Vice President |     |     |     |     |     | X   |      | 7 |

|   |                               |  |  |   |  |  |   |  |   |
|---|-------------------------------|--|--|---|--|--|---|--|---|
| 8 | Mrs. Wainwright, Board Member |  |  |   |  |  | X |  | 8 |
| 9 | Mr. Dieker, 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 #23/24-RM-052-113

**RESOLUTION RATIFYING THE TRANSFER OF FUNDS FOR JANUARY 2024,  
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 JANUARY 2024, 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.

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**IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 21, 2024** in **Room 14**.

|   | Board of Education Member          | Mtn | Snd | Yea | Nay | Abn | Abs | Nvt* |   |
|---|------------------------------------|-----|-----|-----|-----|-----|-----|------|---|
| 1 | Mrs. Donahue, Board Member         |     |     | X   |     |     |     |      | 1 |
| 2 | Mrs. Drum, Board Member            |     |     | X   |     |     |     |      | 2 |
| 3 | Mr. Hale, Board Member             |     | X   | X   |     |     |     |      | 3 |
| 4 | Mrs. Mancini, Board Member         |     |     | X   |     |     |     |      | 4 |
| 5 | Mr. Pantano, Board Member          | X   |     | X   |     |     |     |      | 5 |
| 6 | Mrs. Rincon, Board Member          |     |     |     |     |     | X   |      | 6 |
| 7 | Mr. Roberson, Board Vice President |     |     |     |     |     | X   |      | 7 |
| 8 | Mrs. Wainwright, Board Member      |     |     |     |     |     | X   |      | 8 |
| 9 | Mr. Dieker, 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 #23/24-RM-052-114**

**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 **JANUARY 18, 2023 TO FEBRUARY 21, 2024** (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.

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**IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 21, 2024** in **Room 14**.

|   | Board of Education Member          | Mtn | Snd | Yea | Nay | Abn | Abs | Nvt* |   |
|---|------------------------------------|-----|-----|-----|-----|-----|-----|------|---|
| 1 | Mrs. Donahue, Board Member         |     |     | X   |     |     |     |      | 1 |
| 2 | Mrs. Drum, Board Member            |     |     | X   |     |     |     |      | 2 |
| 3 | Mr. Hale, Board Member             |     | X   | X   |     |     |     |      | 3 |
| 4 | Mrs. Mancini, Board Member         |     |     | X   |     |     |     |      | 4 |
| 5 | Mr. Pantano, Board Member          | X   |     | X   |     |     |     |      | 5 |
| 6 | Mrs. Rincon, Board Member          |     |     |     |     |     | X   |      | 6 |
| 7 | Mr. Roberson, Board Vice President |     |     |     |     |     | X   |      | 7 |
| 8 | Mrs. Wainwright, Board Member      |     |     |     |     |     | X   |      | 8 |
| 9 | Mr. Dieker, 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 #23/24-RM-052-115

**RESOLUTION PROVIDING FOR THE BOARD OF EDUCATION'S  
MONTHLY CERTIFICATION ON BUDGETARY MAJOR ACCOUNT/FUND STATUS  
[BOARD SECRETARY'S REPORT]  
FOR THE MONTH OF JANUARY 2024 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 **2023-2024** 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.

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**IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 21, 2024** in **Room 14.**

|   | Board of Education Member          | Mtn | Snd | Yea | Nay | Abn | Abs | Nvt* |   |
|---|------------------------------------|-----|-----|-----|-----|-----|-----|------|---|
| 1 | Mrs. Donahue, Board Member         |     |     | X   |     |     |     |      | 1 |
| 2 | Mrs. Drum, Board Member            |     |     | X   |     |     |     |      | 2 |
| 3 | Mr. Hale, Board Member             |     | X   | X   |     |     |     |      | 3 |
| 4 | Mrs. Mancini, Board Member         |     |     | X   |     |     |     |      | 4 |
| 5 | Mr. Pantano, Board Member          | X   |     | X   |     |     |     |      | 5 |
| 6 | Mrs. Rincon, Board Member          |     |     |     |     |     | X   |      | 6 |
| 7 | Mr. Roberson, Board Vice President |     |     |     |     |     | X   |      | 7 |
| 8 | Mrs. Wainwright, Board Member      |     |     |     |     |     | X   |      | 8 |
| 9 | Mr. Dieker, 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 #23/24-RM-052-116

**RESOLUTION APPROVAL OF THE REPORT OF THE  
TREASURER OF SCHOOL MONIES FOR JANUARY 2024  
PURSUANT TO N.J.S.A. 18A:17-36**

**WHEREAS,** N.J.S.A. 18:4-14 mandates that all public school districts utilize an accounting system that is consistent with generally accepted accounting principles; and

**WHEREAS,** the Report of the Treasurer of School Monies serves as a mechanism that allows the treasurer to meet the requirements mandated by N.J.S.A. 18A:17-36 as it provides for an independent accounting of all cash transactions for a given period of time; and

**WHEREAS,** Amy Lerner, Springfield Township Treasurer of School Monies, has submitted the attached report which has been distributed, reviewed and accepted by the Board of Education; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the **JANUARY 2024** Report of the Treasurer of School Monies is hereby accepted and approved.

\*\*\*\*\*

**IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 21, 2024** in **Room 14.**

|   | Board of Education Member          | Mtn | Snd | Yea | Nay | Abn | Abs | Nvt* |   |
|---|------------------------------------|-----|-----|-----|-----|-----|-----|------|---|
| 1 | Mrs. Donahue, Board Member         |     |     | X   |     |     |     |      | 1 |
| 2 | Mrs. Drum, Board Member            |     |     | X   |     |     |     |      | 2 |
| 3 | Mr. Hale, Board Member             |     | X   | X   |     |     |     |      | 3 |
| 4 | Mrs. Mancini, Board Member         |     |     | X   |     |     |     |      | 4 |
| 5 | Mr. Pantano, Board Member          | X   |     | X   |     |     |     |      | 5 |
| 6 | Mrs. Rincon, Board Member          |     |     |     |     |     | X   |      | 6 |
| 7 | Mr. Roberson, Board Vice President |     |     |     |     |     | X   |      | 7 |
| 8 | Mrs. Wainwright, Board Member      |     |     |     |     |     | X   |      | 8 |
| 9 | Mr. Dieker, 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 #23/24-RM-052-117

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

**WHEREAS**, the New Jersey State FY2024 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 2024 in the amount of **five thousand nine hundred sixty-eight dollars (\$5,968)**. .

**IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 21, 2024** in **Room 14**.

|   | Board of Education Member          | Mtn | Snd | Yea | Nay | Abn | Abs | Nvt* |   |
|---|------------------------------------|-----|-----|-----|-----|-----|-----|------|---|
| 1 | Mrs. Donahue, Board Member         |     |     | X   |     |     |     |      | 1 |
| 2 | Mrs. Drum, Board Member            |     |     | X   |     |     |     |      | 2 |
| 3 | Mr. Hale, Board Member             |     | X   | X   |     |     |     |      | 3 |
| 4 | Mrs. Mancini, Board Member         |     |     | X   |     |     |     |      | 4 |
| 5 | Mr. Pantano, Board Member          | X   |     | X   |     |     |     |      | 5 |
| 6 | Mrs. Rincon, Board Member          |     |     |     |     |     | X   |      | 6 |
| 7 | Mr. Roberson, Board Vice President |     |     |     |     |     | X   |      | 7 |
| 8 | Mrs. Wainwright, Board Member      |     |     |     |     |     | X   |      | 8 |
| 9 | Mr. Dieker, 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 #23/24-RM-052-118**

**RESOLUTION AUTHORIZING THE BUSINESS ADMINISTRATOR  
TO SUBMIT A FORMAL WRITTEN REQUEST FOR A SEMI WAIVER  
TO THE BURLINGTON COUNTY EXECUTIVE COUNTY SUPERINTENDENT  
PURSUANT TO N.J.A.C. 6A:23A-5.3**

**WHEREAS**, New Jersey Department of Education (hereinafter "NJDOE") Accountability Regulations, N.J.A.C. 6A:23A-5.3, require every school district and county vocational school district, with the exception of any district that obtains a waiver, to take appropriate steps to maximize participation in the Special Education Medicaid Initiative (hereinafter "SEMI") by following the policies and procedures and to comply with all program requirements; and

**WHEREAS**, school districts projected to have more than forty (40) Medicaid Eligible/Special Education students for the FY24 school year must participate in the SEMI program. These districts must include the district budgeted revenue projection in the FY24 district budget; and

**WHEREAS**, school districts that are eligible for a SEMI waiver, including those with a projection revenue of \$0, are required to submit a formal written request accompanied by a board resolution to the Executive County Superintendent in order to be exempt from the SEMI program requirements; and

**WHEREAS**, the FY2023-2024 Medicaid-Eligible/Special Education Student Count, as issued by the NJDOE, is nineteen (19) students; and

**WHEREAS**, the count of nineteen (19) students renders the Springfield Township School District eligible for a SEMI waiver; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of Burlington, State of New Jersey that the Business Administrator is authorized to submit a formal written request, to the Burlington County Executive County Superintendent, for a waiver of SEMI requirements.

**IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 21, 2024** in **Room 14**.

|   | Board of Education Member          | Mtn | Snd | Yea | Nay | Abn | Abs | Nvt* |   |
|---|------------------------------------|-----|-----|-----|-----|-----|-----|------|---|
| 1 | Mrs. Donahue, Board Member         |     |     | X   |     |     |     |      | 1 |
| 2 | Mrs. Drum, Board Member            |     |     | X   |     |     |     |      | 2 |
| 3 | Mr. Hale, Board Member             |     | X   | X   |     |     |     |      | 3 |
| 4 | Mrs. Mancini, Board Member         |     |     | X   |     |     |     |      | 4 |
| 5 | Mr. Pantano, Board Member          | X   |     | X   |     |     |     |      | 5 |
| 6 | Mrs. Rincon, Board Member          |     |     |     |     |     | X   |      | 6 |
| 7 | Mr. Roberson, Board Vice President |     |     |     |     |     | X   |      | 7 |
| 8 | Mrs. Wainwright, Board Member      |     |     |     |     |     | X   |      | 8 |
| 9 | Mr. Dieker, 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 #23/24-RM-052-119

## RESOLUTION APPROVING THE SUPERINTENDENT OF SCHOOLS RECOMMENDATION FOR THE SUBSTITUTE POSITIONS FOR THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT FOR THE 2023-2024 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         | Custodians | Nurses |
|---------------|---------------|------------|--------|
| Ryan Ballard  | Mae Browning  | Kyra Baci  |        |
| Mae Browning  | Martin Gangel |            |        |
| Amy O'Donnell |               |            |        |
| Martin Gangel |               |            |        |

**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 February 21, 2024** in **Room 14**.

|   | Board of Education Member          | Mtn | Snd | Yea | Nay | Abn | Abs | Nvt* |   |
|---|------------------------------------|-----|-----|-----|-----|-----|-----|------|---|
| 1 | Mrs. Donahue, Board Member         |     |     | X   |     |     |     |      | 1 |
| 2 | Mrs. Drum, Board Member            |     |     | X   |     |     |     |      | 2 |
| 3 | Mr. Hale, Board Member             | X   |     | X   |     |     |     |      | 3 |
| 4 | Mrs. Mancini, Board Member         |     |     |     |     | X   |     |      | 4 |
| 5 | Mr. Pantano, Board Member          |     | X   | X   |     |     |     |      | 5 |
| 6 | Mrs. Rincon, Board Member          |     |     |     |     |     | X   |      | 6 |
| 7 | Mr. Roberson, Board Vice President |     |     |     |     |     | X   |      | 7 |
| 8 | Mrs. Wainwright, Board Member      |     |     |     |     |     | X   |      | 8 |
| 9 | Mr. Dieker, 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

### TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

# RESOLUTION #23/24-RM-052-120

## RESOLUTION APPROVING TRAVEL AND RELATED EXPENSE REIMBURSEMENT & RETROACTIVELY APPROVING TRAVEL & RELATED EXPENSES FOR SPRINGFIELD TOWNSHIP SCHOOL DISTRICT EMPLOYEES PURSUANT TO P.L. 2007, C.53 AND BOARD OF EDUCATION POLICY #6471

**WHEREAS,** Public Law 2007, c.53 provides for the regulation of travel expenditures which are those costs paid by the school district using local, State, or federal funds, whether directly by the school district or by employee reimbursement, for travel by school district employees and district board of education members, to the following four types of travel events:

[1] training and seminars which means all regularly scheduled, formal residential and non-residential training functions, conducted at a hotel, motel, convention center, residential facility, or at any educational institution or facility;

[2] conventions and conferences which means general programs, sponsored by professional associations on a regular basis. Which address subjects of particular interest to a school district or are convened to conduct association business. The primary purpose of employee attendance at conferences and conventions is the development of new skills and knowledge or the reinforcement of those skills and knowledge in a particular field related to school district operations. These are distinct from formal staff training and seminars, although some training may take place at such events;

[3] regular school district business which means all regular official business travel, including attendance at meetings, conferences and any other gathering which are not covered by the definitions included in other section of P.L. 2007, c.53;

[4] retreats which means meetings with school district employees and school board members, held away from the normal work environment at which organizational goals and objectives are discussed. If available, school district facilities shall be utilized for this type of event.

; and

**WHEREAS,** a board of education implemented Policy #6471 which regulates travel expenditures for School District employees and school board members that are in accordance with P.L. 2007, c.53;

**WHEREAS,** each district board of education shall maintain separate accounting for school district travel expenditures as necessary, to ensure compliance with the school district's maximum travel expenditure amount. This may include, but need not be limited to, a separate offline accounting of such expenditures or expanding the school district's accounting system. The tracking system shall be sufficient

to demonstrate compliance with P.L. 2007, c.53 and Board of Education Policy #6471, and shall provide auditable information;

**WHEREAS,** the below listing has been submitted for approval by the Board of Education:

|                              |                                      |  |  |  |
|------------------------------|--------------------------------------|--|--|--|
| Employee Name                | Rebecca Schweitzer                   |  |  |  |
| District Assignment          | Social Worker                        |  |  |  |
| Travel Date(s)               | March 22, 2024                       |  |  |  |
| Travel Destination           | Cherry Hill, NJ                      |  |  |  |
| Travel Type                  | Car                                  |  |  |  |
| Sponsoring Entity            | IBP                                  |  |  |  |
| Event Description            | Calming an Overactive Brain Workshop |  |  |  |
| Funding Source               | CST WRKSHP REG                       |  |  |  |
| Account Series               | 11-000-219-500-050-20<br>8-0         |  |  |  |
|                              |                                      |  |  |  |
| Registration Fee             | \$89                                 |  |  |  |
| Meal Allowance               | 0                                    |  |  |  |
| Mileage Estimate             | \$11.28                              |  |  |  |
| Tolls & Other Transportation | 0                                    |  |  |  |
| Hotel/Motel Rate             | 0                                    |  |  |  |
| Miscellaneous Exp (Parking)  | 0                                    |  |  |  |
| <b>TOTAL</b>                 | <b>\$100.28</b>                      |  |  |  |

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above delineated travel 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 February 21, 2024** in **Room 14**.

|   | Board of Education Member  | Mtn | Snd | Yea | Nay | Abn | Abs | Nvt* |   |
|---|----------------------------|-----|-----|-----|-----|-----|-----|------|---|
| 1 | Mrs. Donahue, Board Member |     |     | X   |     |     |     |      | 1 |
| 2 | Mrs. Drum, Board Member    |     |     | X   |     |     |     |      | 2 |
| 3 | Mr. Hale, Board Member     | X   |     | X   |     |     |     |      | 3 |

|   |                                    |  |   |   |  |  |   |  |   |
|---|------------------------------------|--|---|---|--|--|---|--|---|
| 4 | Mrs. Mancini, Board Member         |  | X | X |  |  |   |  | 4 |
| 5 | Mr. Pantano, Board Member          |  |   | X |  |  |   |  | 5 |
| 6 | Mrs. Rincon, Board Member          |  |   |   |  |  | X |  | 6 |
| 7 | Mr. Roberson, Board Vice President |  |   |   |  |  | X |  | 7 |
| 8 | Mrs. Wainwright, Board Member      |  |   |   |  |  | X |  | 8 |
| 9 | Mr. Dieker, 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 #23/24-RM-052-121

## RESOLUTION APPROVING THE 2024-2025 SCHOOL CALENDAR PURSUANT TO POLICY 8210 AND ARTICLE III, SECTION B OF THE AGREEMENT BETWEEN THE SPRINGFIELD TOWNSHIP BOARD OF EDUCATION AND THE SPRINGFIELD TOWNSHIP EDUCATION ASSOCIATION

**WHEREAS**, the Board of Education recognizes that the preparation of a school calendar is essential to orderly educational planning and to the efficient operation of the district; and

**WHEREAS**, the Board shall determine annually the days when the school will be in session for instructional purposes. The school calendar will provide no fewer than one hundred eighty days of instruction. Days on which school is closed for holidays, teachers' institutes, and inclement weather shall not be considered as days in session; and

**WHEREAS**, a school day shall consist of not less than four hours of actual instruction, except that in an approved Kindergarten, one continuous session of two and one half hours may be considered a full day. A half-day class shall be considered the equivalent of a full day's attendance only if the class is in session for four hours or more, exclusive of recess periods or lunch periods; and

**WHEREAS**, an approved Kindergarten shall meet the requirements set forth in N.J.A.C. 6A:32-8.3(c) ; and

**WHEREAS**, the Commissioner of Education shall annually prescribe a list of religious holidays on which it shall be mandatory to excuse pupils for religious observance upon the written request signed by the parent or person standing in loco parentis. Staff members shall avoid, whenever possible, scheduling a test on a religious holiday commonly observed by residents of the district; and

**WHEREAS**, the Superintendent shall in consultation with local associations, annually prepare and submit to the Board a school calendar no later than May 1. The Board reserves the right to alter the school calendar when such alteration is feasible and serves the best interests of the pupils of this district; and

**WHEREAS**, ARTICLE III, Work Year/Work Day/Work Hours – Support Staff, Section A. provides that "Staff will be notified by the end of the school year of the calendar for the upcoming school year comprising the 182 working days."

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of Burlington, State of New Jersey that the attached submitted **2024-2025** calendar 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 February 21, 2024** in **Room 14**.

|   | Board of Education Member  | Mtn | Snd | Yea | Nay | Abn | Abs | Nvt* |   |
|---|----------------------------|-----|-----|-----|-----|-----|-----|------|---|
| 1 | Mrs. Donahue, Board Member |     | X   | X   |     |     |     |      | 1 |

|   |                                    |   |  |   |  |  |   |  |   |
|---|------------------------------------|---|--|---|--|--|---|--|---|
| 2 | Mrs. Drum, Board Member            |   |  | X |  |  |   |  | 2 |
| 3 | Mr. Hale, Board Member             |   |  | X |  |  |   |  | 3 |
| 4 | Mrs. Mancini, Board Member         | X |  | X |  |  |   |  | 4 |
| 5 | Mr. Pantano, Board Member          |   |  | X |  |  |   |  | 5 |
| 6 | Mrs. Rincon, Board Member          |   |  |   |  |  | X |  | 6 |
| 7 | Mr. Roberson, Board Vice President |   |  |   |  |  | X |  | 7 |
| 8 | Mrs. Wainwright, Board Member      |   |  |   |  |  | X |  | 8 |
| 9 | Mr. Dieker, 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 #23/24-RM-052-122

## RESOLUTION CERTIFYING THAT MONTHLY FIRE AND SCHOOL SECURITY DRILLS HAVE BEEN CONDUCTED IN ACCORDANCE WITH N.J.S.A. 18A:41-1

**WHEREAS,** N.J.S.A. 18A:41-1 requires that school administrators shall organize and conduct at least one fire drill and one school security drill each month within the schools hours, including any summer months during which the school is open for instructional programs; and

**WHEREAS,** all teachers of all schools, whether occupying buildings of one or more stories, shall keep all doors and exits of their respective rooms and buildings unlocked during the school hours, except during an emergency lockdown or an emergency lockdown drill; and

**WHEREAS,** during the academic year, schools are required to hold a minimum of two of each of the following security drills: Active Shooter; Evacuation (non-fire); Bomb Threat; and Lockdown; and

**WHEREAS,** districts are required to annually submit the "Security Drill Statement of Assurance: provided by the Department of Education to their county office of education by June 30 of each year; and

**WHEREAS,** the "Security Drill Record Form" provided by the Department of Education shall be completed by all schools and retained at the district level. The following information is required:

1. Date and time;
2. Type (specify what was drilled);
3. Duration;
4. Weather conditions;
5. Participants (i.e. students, staff, faculty, law enforcement, fire);
6. Brief description of what occurred and procedures followed; and,

**WHEREAS,** the following is a summary table of the fire and school security drills recently conducted in the School District during the month of **JANUARY 2024**:

| Date / Time | January 9, 2024 / 2:10 PM | January 25, 2024 / 10:55 AM |
|-------------|---------------------------|-----------------------------|
|-------------|---------------------------|-----------------------------|

|                           |                |                  |
|---------------------------|----------------|------------------|
| <b>Type of Drill</b>      | Fire           | Shelter In Place |
| <b>Duration of Drill</b>  | 3:58           | 9:42             |
| <b>Weather Conditions</b> | Cloudy 54*     | Rain 52*         |
| <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 February 21, 2024** in **Room 14**.

|   | Board of Education Member          | Mtn | Snd | Yea | Nay | Abn | Abs | Nvt* |   |
|---|------------------------------------|-----|-----|-----|-----|-----|-----|------|---|
| 1 | Mrs. Donahue, Board Member         |     |     | X   |     |     |     |      | 1 |
| 2 | Mrs. Drum, Board Member            |     |     | X   |     |     |     |      | 2 |
| 3 | Mr. Hale, Board Member             |     |     | X   |     |     |     |      | 3 |
| 4 | Mrs. Mancini, Board Member         | X   |     | X   |     |     |     |      | 4 |
| 5 | Mr. Pantano, Board Member          |     | X   | X   |     |     |     |      | 5 |
| 6 | Mrs. Rincon, Board Member          |     |     |     |     |     | X   |      | 6 |
| 7 | Mr. Roberson, Board Vice President |     |     |     |     |     | X   |      | 7 |
| 8 | Mrs. Wainwright, Board Member      |     |     |     |     |     | X   |      | 8 |
| 9 | Mr. Dieker, 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 #23/24-RM-052-123

## RESOLUTION APPROVING CERTAIN APPLICATIONS FOR USE OF FACILITIES OF THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT

**WHEREAS,** the Board of Education makes available to the general public the use of certain school facilities under administrative controls and rules and regulations; and

**WHEREAS,** the below listed entities have filed a "Facilities Use Application" and the necessary documentation has been submitted and reviewed by the Business Administrator/ Secretary to the Board and she recommends approval:

| ORGANIZATION/GROUP        | DATE                            | TIME              | ACTIVITY          | AREA      |
|---------------------------|---------------------------------|-------------------|-------------------|-----------|
| Home & School Association | 3/12/2024                       | 3:20 PM - 5:00 PM | H&S Fundraiser    | Gymnasium |
| Schurtz Basketball        | 3/4/2024 - 6/15/2024            | 6:00 PM - 7:30 PM | Travel Basketball | Gymnasium |
| NB Nighthawk Soccer       | 2/11/24,<br>2/18/24,<br>2/25/24 | 3:00 PM - 4:00 PM | Indoor Soccer     | Gymnasium |

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of Burlington, State of New Jersey that the attached list of "Facilities Use Applications" 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 February 21, 2024** in **Room 14**.

|   | Board of Education Member          | Mtn | Snd | Yea | Nay | Abn | Abs | Nvt* |   |
|---|------------------------------------|-----|-----|-----|-----|-----|-----|------|---|
| 1 | Mrs. Donahue, Board Member         |     |     | X   |     |     |     |      | 1 |
| 2 | Mrs. Drum, Board Member            |     |     | X   |     |     |     |      | 2 |
| 3 | Mr. Hale, Board Member             |     |     | X   |     |     |     |      | 3 |
| 4 | Mrs. Mancini, Board Member         | X   |     | X   |     |     |     |      | 4 |
| 5 | Mr. Pantano, Board Member          |     | X   | X   |     |     |     |      | 5 |
| 6 | Mrs. Rincon, Board Member          |     |     |     |     |     | X   |      | 6 |
| 7 | Mr. Roberson, Board Vice President |     |     |     |     |     | X   |      | 7 |
| 8 | Mrs. Wainwright, Board Member      |     |     |     |     |     | X   |      | 8 |
| 9 | Mr. Dieker, 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 #23/24-RM-052-124

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 **Wednesday, February 21, 2024**; 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.

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\*\*\*\*\*

\*\*\*\*\*

**IT IS HEREBY CERTIFIED** that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on February 21, 2024** in **Room 14.**

|   | Board of Education Member          | Mtn | Snd | Yea | Nay | Abn | Abs | Nvt* |   |
|---|------------------------------------|-----|-----|-----|-----|-----|-----|------|---|
| 1 | Mrs. Donahue, Board Member         |     |     | X   |     |     |     |      | 1 |
| 2 | Mrs. Drum, Board Member            |     |     | X   |     |     |     |      | 2 |
| 3 | Mr. Hale, Board Member             |     |     | X   |     |     |     |      | 3 |
| 4 | Mrs. Mancini, Board Member         | X   |     | X   |     |     |     |      | 4 |
| 5 | Mr. Pantano, Board Member          |     | X   | X   |     |     |     |      | 5 |
| 6 | Mrs. Rincon, Board Member          |     |     |     |     |     | X   |      | 6 |
| 7 | Mr. Roberson, Board Vice President |     |     |     |     |     | X   |      | 7 |
| 8 | Mrs. Wainwright, Board Member      |     |     |     |     |     | X   |      | 8 |
| 9 | Mr. Dieker, Board President        |     |     | X   |     |     |     |      | 9 |

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

### BOARD FORUM

Christian Dieker, Board President

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

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

Craig Vaughn, Superintendent

None

### EXECUTIVE SESSION

A motion was made by Mr. Hale, seconded by Mr. Pantano to enter Executive Session at 8:05 pm to discuss terms and conditions of employment/personnel matters. The motion was carried by voice vote. All in favor.

A motion was made by Mr. Pantano, seconded by Mrs. Drum to adjourn Closed Executive Session at 8:35pm. The motion was carried by voice vote. All in favor.

### ADJOURNMENT

Christian Dieker, Board President

Seeing no further action to come before the Board of Education, President Dieker requested a motion to adjourn at 8:35 PM.

|   | Board of Education Member  | Mtn | Snd | Yea | Nay | Abn | Abs | Nvt* |   |
|---|----------------------------|-----|-----|-----|-----|-----|-----|------|---|
| 1 | Mrs. Donahue, Board Member |     |     | X   |     |     |     |      | 1 |
| 2 | Mrs. Drum, Board Member    |     | X   | X   |     |     |     |      | 2 |

|   |                                    |   |  |   |  |  |   |  |   |
|---|------------------------------------|---|--|---|--|--|---|--|---|
| 3 | Mr. Hale, Board Member             |   |  | X |  |  |   |  | 3 |
| 4 | Mrs. Mancini, Board Member         |   |  | X |  |  |   |  | 4 |
| 5 | Mr. Pantano, Board Member          | X |  | X |  |  |   |  | 5 |
| 6 | Mrs. Rincon, Board Member          |   |  |   |  |  | X |  | 6 |
| 7 | Mr. Roberson, Board Vice President |   |  |   |  |  | X |  | 7 |
| 8 | Mrs. Wainwright, Board Member      |   |  |   |  |  | X |  | 8 |
| 9 | Mr. Dieker, Board President        |   |  | X |  |  |   |  | 9 |

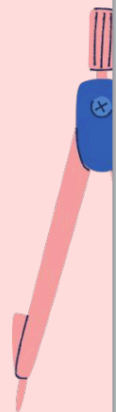
Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting

# UPDATE ON DISTRICT GOALS 2023-24 SCHOOL YEAR



## FOCUS GOAL #1

- Continue the implementation of a Response to Intervention (RtI) program to ensure a proactive approach is used to identify the academic needs of all Kindergarten through Grade Six students. By the conclusion of the 2023-2024 school year the district will have provided professional development on differentiated instructional techniques and strategies for all faculty, administered a universal screening tool for reading and mathematics a minimum of three (3) times to all first through sixth grade students (two (2) times for all Kindergarten students), implemented a master schedule that allows for increased opportunities to provide appropriate levels of support for all students, and finalized a process for the review and interpretation of data to determine student progress and action steps.



## FOCUS GOAL #1 PROGRESS MILESTONES



### RtI Process

*A draft RtI guidesheet for data analysis and interpretation is in development*

### i-Ready

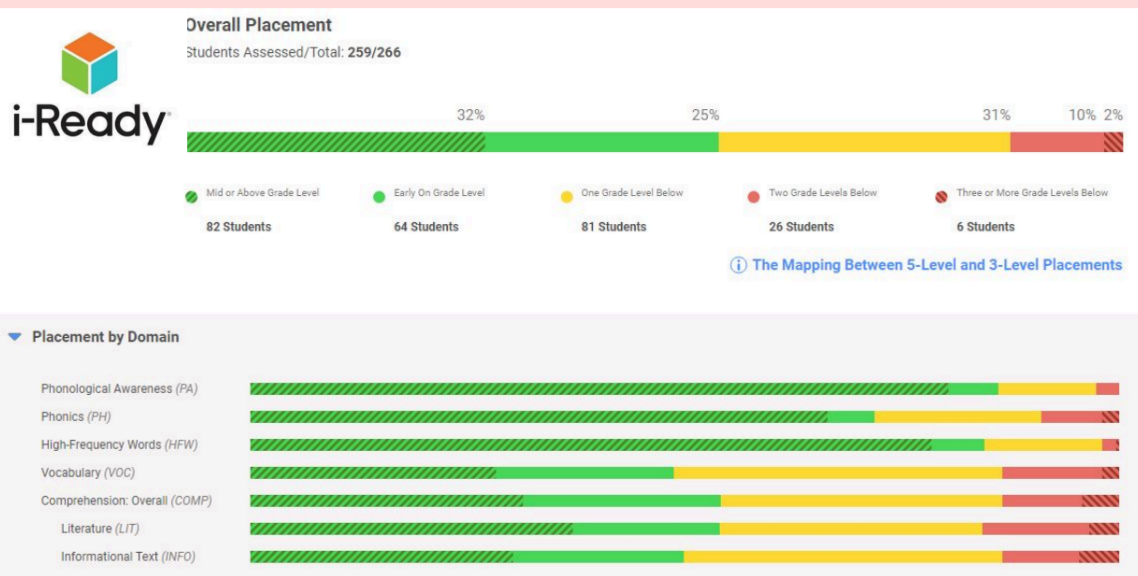
*Fully implemented in grades K-6*

### Master Schedule

*Daily Academic Success Period runs from 8:45 - 9:10 AM*

### NJ High Impact Tutoring Grant

- Approximately \$27K
- Part-time teacher dedicated to services for 22 BSIP students
- Before & after school tutoring services for 36 students K-6



#### Comparison Diagnostic

Second Test

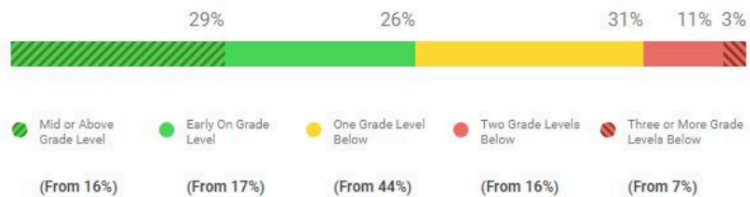
01/29/24 - 02/15/24

#### Growth (Median)



Typical Growth for this school is 76%. Typical Growth at their grade and baseline placement level.

#### Current Placement Distribution



[The Mapping Between 5-Level and 3-Level Placements](#)

#### Developmental Analysis

This domain addresses understanding of literary and informational text. Results indicate that could likely benefit from instruction in Grade 3 comprehension skills and strategies such as comparing and contrasting within texts. Encourage the student to read a wide variety of genres. should be reading poetry, plays, fairy tales, fables, folktales, and myths as well as biographies and newspaper or magazine articles.

#### Can Do

is developing proficiency with below-grade literary and informational texts in skills such as:

- determining word meaning
- recognizing cause-and-effect relationships
- understanding key ideas and details
- comparing and contrasting
- determining central ideas and main topic
- retelling plot events

[Standards](#)

#### Next Steps & Resources for Instruction

- + Provide strategies for determining word meaning. Support in using these steps to figure out the mean...
- + Develop understanding of cause and effect.
- + Build knowledge of comparing and contrasting. Review signal words that are used to communicate similaritie...
- + Continue to teach asking and answering questions about key ideas and details.
- + Teach how to determine theme, central message, and main idea.

## Tools for Instruction

### Identify Cause and Effect

Readers identify cause-and-effect relationships to understand why something happens. In literary texts, students follow the plot by thinking about what the characters do and why. With informational texts, thinking about cause and effect helps students better understand how important ideas are related. Although cause and effect are often stated in a text, they can sometimes appear in confusing patterns. Students may have difficulty recognizing cause-and-effect relationships that are not linked by clue words. They may also need support in recognizing a cause with multiple effects, or an effect with multiple causes. Frequent modeling and practice with cause and effect, both in everyday activities and in varied texts, will help students understand these relationships.

#### Step by Step 20–30 minutes

##### 1 Introduce and explain cause and effect.

- Introduce the concept of cause and effect by asking students about something that happened that day—for example, *Why did we all run inside before recess was over?* (*because it started to rain*)
- Say, *When something happens, it is usually because something else made it happen, or caused it to happen. This is called cause and effect.*
- Display the words *cause* and *effect*, and read them chorally with students. Then say, *To figure out cause and effect, we can ask, “What happened?” and “Why did it happen?”*
- Review the previous example. Say, *What happened? We ran inside before recess was over. This was the effect. Why did it happen? (because it started to rain) That was the cause. Another way to say it would be, “It started to rain, and so we all ran inside before recess was over.” This names the cause first, and then the effect.*
- Repeat the explanation with different examples, such as taking a seat after the morning bell or winning a game after kicking the tie-breaking goal.

*What happened? (We won the game.)*  
*Why did it happen? (I kicked the tie-breaking goal.)*

##### 2 Teach and model identifying cause and effect.

Current & Past Lessons

Upcoming Lessons

#### Monitor Domain Progress

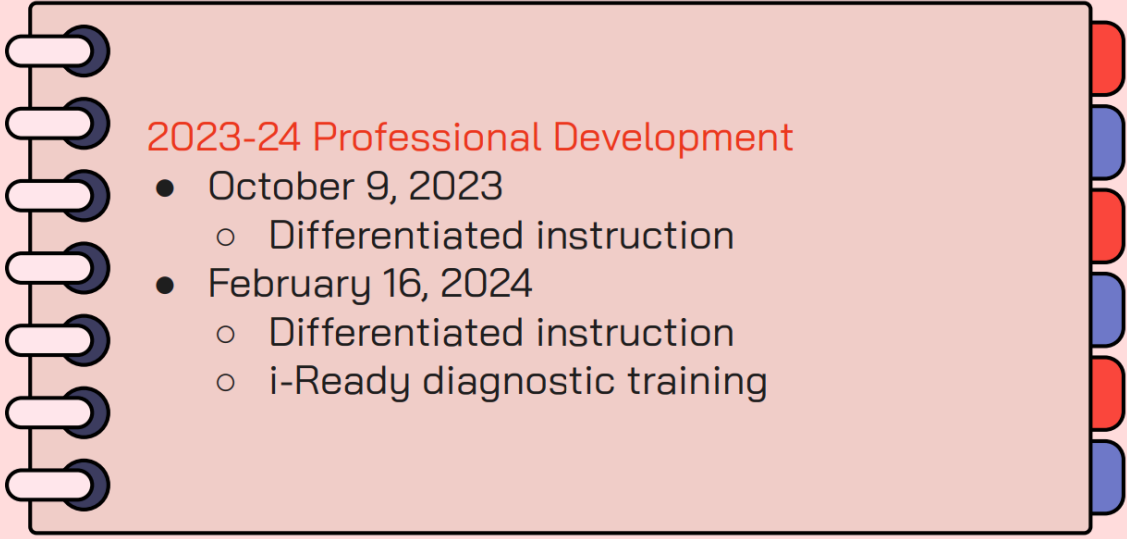
| Domain                                                                | Grade K |   |   | Grade 1 |   |   | Grade 2 |   |   | Grade 3 |   |   | Grade 4 |   |   | Grade 5 |   |   | Grade 6 |
|-----------------------------------------------------------------------|---------|---|---|---------|---|---|---------|---|---|---------|---|---|---------|---|---|---------|---|---|---------|
|                                                                       | E       | M | L | E       | M | L | E       | M | L | E       | M | L | E       | M | L | E       | M | L |         |
| Phonological Awareness (PA) <a href="#">View</a><br><i>Tested Out</i> |         |   |   |         |   |   |         |   |   |         |   |   |         |   |   |         |   |   |         |
| Phonics (PH) <a href="#">View</a><br><i>Tested Out</i>                |         |   |   |         |   |   |         |   |   |         |   |   |         |   |   |         |   |   |         |
| High-Frequency Words (HFW) <a href="#">View</a><br><i>Tested Out</i>  |         |   |   |         |   |   |         |   |   |         |   |   |         |   |   |         |   |   |         |
| Vocabulary (VOC) <a href="#">View</a>                                 |         |   |   |         |   |   |         |   |   |         |   |   |         |   |   |         |   |   |         |
| Comprehension (COMP) <a href="#">View</a>                             |         |   |   |         |   |   |         |   |   |         |   |   |         |   |   |         |   |   |         |
| Comprehension: Close Reading (CR) <a href="#">View</a>                |         |   |   |         |   |   |         |   |   |         |   |   |         |   |   |         |   |   |         |

On Grade Level

#### + Activity Overview

Lessons Passed (YTD)  
 34/43 | 79%

Total Lesson Time-on-Task (YTD)  
 15h 5m



## 2023-24 Professional Development

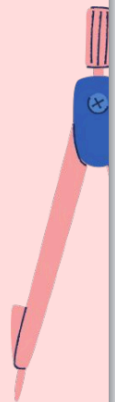
- October 9, 2023
  - Differentiated instruction
- February 16, 2024
  - Differentiated instruction
  - i-Ready diagnostic training

## FOCUS GOAL #2

- Enhance writing instruction to ensure that by the end of the 2023-24 school year all first through sixth grade students meet one of the following \*criteria:
  - An improvement of at least ten (10) points on the writing rubric from the baseline assessment in the Fall of 2023;
  - Students who earn twenty-two (22) points or above on the Fall 2023 assessment will demonstrate a six (6) point improvement on the Spring 2024 assessment to meet this goal criteria.

*\*for students with Individualized Education Plans where instruction does not align with the identified criteria, specific personalized goals & targets will be developed by faculty in consultation with administration to ensure growth*

Specific actions will be taken to bolster writing instruction through the partial implementation of, and related professional development for, Units of Study for Teaching Writing made available by the Columbia University Teachers College Reading & Writing Project.





# UNITS OF STUDY: IMPLEMENTATION UPDATE

- September 5th
  - K-6 Faculty PD with Literacy Consultant
- January 12th
  - K-6 Faculty PD - Strategy Groups & Teacher Toolkits
- Status of Units of Study currently being utilized
- Grade level meetings addressing implementation concerns



## UNITS OF STUDY IMPLEMENTATION UPDATE

- Language arts teachers were required to implement one unit from the Units of Study during the 23-24 school year. Teachers worked with our literacy consultant to identify the pilot unit that would best fit within the current writing curriculum. First grade teachers, as well as the fifth grade language arts teacher and the sixth grade language arts teacher chose to implement all of the Units of Study writing units this year.
- Throughout the year, our literacy consultant has been meeting with teachers to:
  - Discuss the goals of upcoming units
  - Plan the pacing of the unit
  - Conduct demo lessons
  - Coach teachers and debrief after writing lessons
  - Model conferring with individual students and strategy groups

## UNITS OF STUDY IMPLEMENTATION UPDATE

- Our literacy consultant also led a professional development session during the January 12th in-service, with the focus on creating toolkits for writing strategy groups. She followed up with teachers during PLC periods on February 12th and February 14th, with the goal of identifying students with similar writing goals and planning a strategy group session for those students.
- One challenge that teachers are working through with the implementation of the Writing Units of Study is that the pacing of the units don't align with the current writing benchmarks. This will be an area that will be revised in the 24-25 school year.



## WRITING PROGRESS UPDATE

| Grade Level | # of Students Assessed | # of Students at Growth (+10 or +6) | % at Growth |
|-------------|------------------------|-------------------------------------|-------------|
| 1           | 37                     | 28                                  | 76%         |
| 2           | 46                     | 14                                  | 30%         |
| 3           | 19*                    | 9                                   | 47%         |
| 4           | 37                     | 6                                   | 16%         |
| 5           | 38                     | 31                                  | 82%         |
| 6           | 36                     | 17                                  | 47%         |



## FOCUS GOAL #3

- Implement and maintain effective standards for safety and security, creating a nurturing and secure environment where students, staff, and visitors feel safe and protected. The establishment of comprehensive safety protocols, leveraging of advanced technologies, and a culture of vigilance and preparedness will ensure the well-being of all members of our school community. The successful attainment of this goal will include the following:
  - A thorough assessment of the school's current safety and security measures, identifying strengths, weaknesses, and areas for improvement;
  - The development and implementation of a comprehensive safety and security plan that addresses various potential threats and emergencies, including but not limited to natural disasters, intruders, and health-related incidents;
  - Established and enforceable policies and procedures for visitor management, including visitor registration, identification, and access control;
  - Updated safety and security training and drills for staff, students, and contracted employees, ensuring that everyone is well-prepared and knowledgeable about emergency procedures;
  - Established and effective communication channels and protocols to promptly disseminate critical information to staff, parents, and relevant authorities during emergencies;
  - Collaboration with local law enforcement agencies, fire departments, and other relevant stakeholders to establish strong partnerships - including site visits and assistance / monitoring of safety and security drills to the greatest extent possible - and access to additional resources and expertise;
  - Promotion of a positive school climate that emphasizes the importance of safety and security through awareness campaigns, community engagement, and the encouragement of reporting potential concerns.



## FOCUS GOAL #3

### MID-YEAR ACCOMPLISHMENTS

- Complete update of the School Emergency Management Plan
- Development of an After-School Emergency Protocols manual
- Upgraded security vestibule and visitor procedures
- New security camera system and additional camera locations
- Partial review of threat assessment / security audit completed by BOE Facilities Committee



# Substitute Employee Information

## Substitute Employee Handbook

### Required Reading

Slideshow: Expectations and Responsibilities for Substitute Employees

Slideshow: Anti-Bullying

#### EMERGENCY RESPONSE PROTOCOLS

*Unoccupied rooms should remain locked at all times*

*Each classroom has an emergency response packet that is located near the door. Please refer to the packet for full guidance on our emergency response drills as well as materials that are needed to assist with drill protocols. The information that follows is intended to provide a general overview; all substitutes are required to meet with the building principal to review each drill and its specific protocols.*

#### To make an all call -

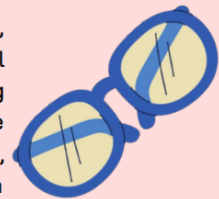
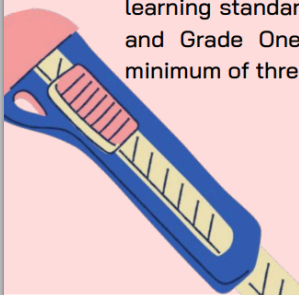
- Dial \*810
- After the beep, dial 00 (zero - zero)
- The phone will ring indicating you can now make the announcement

#### Fire Drill

- Lights off, door closed

## FOCUS GOAL #4

- Integrate computer science skills across the elementary school curriculum, ensuring that all students have the opportunity to develop essential computational thinking, problem-solving, and digital literacy skills. By infusing computer science into various subjects, we aim to empower students with the knowledge and skills necessary to navigate the digital world confidently, foster creativity, and prepare them for future success in a technology-driven society. During the 2023-24 school year, all Grade Two through Grade Six students will have the opportunity to engage in a minimum of six (6) age-appropriate computer science activities and projects that align with the learning standards from at least two (2) different content areas; Kindergarten and Grade One students will have the same opportunities presented a minimum of three (3) times during the 2023-24 school year.



# unruly Splats



| ID | RUN ▶ |           |
|----|-------|-----------|
| 0  | 0     | Lights    |
|    |       | Sounds    |
|    |       | Music     |
|    |       | Scoring   |
| 0  | 0     | Controls  |
|    |       | Math      |
|    |       | Variables |
| 0  | 0     | Functions |

play note 50 on Splat 1

light splat 1 with color Random +

delay 0.5 seconds

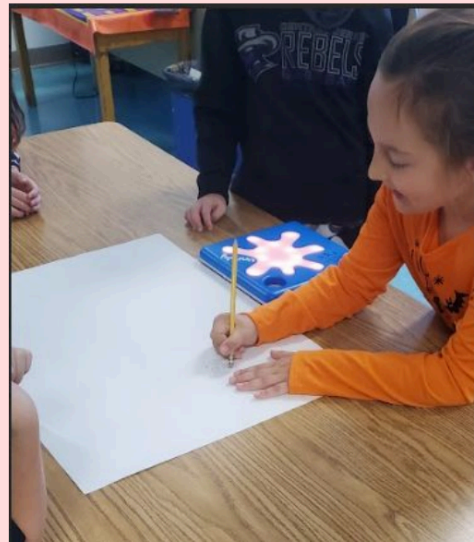
play note 60 on Splat 1

light LED 1 on Splat 1 with color Random +

fade Splat 1 from Random + in 1 second(s)

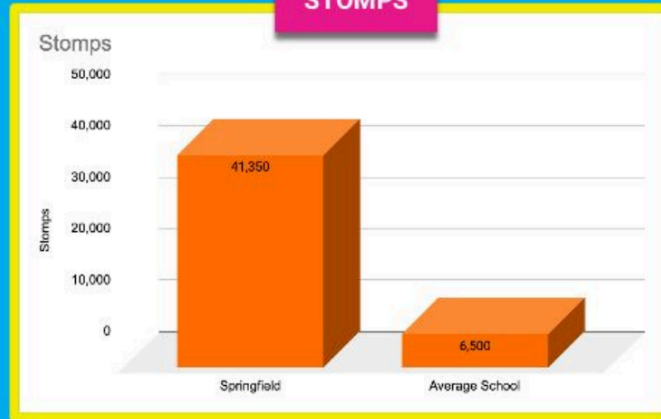
turn off note 50 on Splat 1





## 2023-2024 SCHOOL YEAR WITH SPLATS...so far

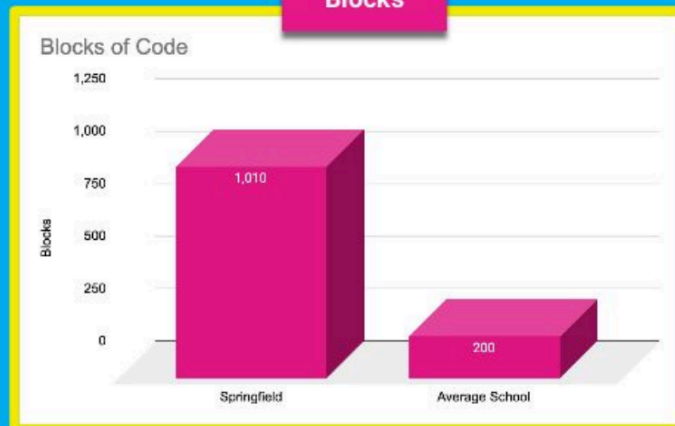
### STOMPS



\*School Average - across first 90 school days

## 2023-2024 SCHOOL YEAR WITH SPLATS...so far

### Blocks



\*School Average - across first 90 school days

### Splats Device Request & Lesson Information

| Teacher   | Date Splats Will Be Used | Number of Splats Needed | Anticipated Splats Lesson (please indicate the lesson title from the Splats site (e.g. Banana Split) or indicate "teacher created lesson") |
|-----------|--------------------------|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| Pence ▾   | Thursday 10/12           | 6 ▾                     | Relay Race, Found Art, & Monster Maker                                                                                                     |
| Carter ▾  | Thursday 10/12           | 6 ▾                     | Relay race, and corn hole                                                                                                                  |
| Faulkes ▾ | Tuesday 10/31            | 6 ▾                     | Monster Maker                                                                                                                              |
| Weeks ▾   | Friday 10/13             | 6 ▾                     | Relay Race, Multiplying 0 to 9                                                                                                             |
| Weeks ▾   | Monday 10/16             | 6 ▾                     | Multiplication and Place Value, Four Corners, Relay Race and Cornhole                                                                      |
| Arocho ▾  | Friday 10/27             | 6 ▾                     | Unruly work pairs determine if words are synonyms or antonyms                                                                              |
| DeMinco ▾ | Friday 10/20             | 6 ▾                     | Relay Race, Monster Maker and Four Corners                                                                                                 |



WED, FEB 28th  
6:30-7:15PM ET

Family night is about to get  
Unruly with...  
**COMPUTER CODING!**  
(Yes, you read that right!)

Unruly Studios, the makers of Unruly Splats, is bringing coding right into your living room with a night of collaborative games focused on family and creativity.

This is a chance for your child to show you their computer science skills and share the fun they've been having at school! No coding experience? No problem!

#### REGISTER

SCAN THE QR  
CODE OR VISIT  
[bit.ly/421qTH7](https://bit.ly/421qTH7)  
TO REGISTER

Registrants will receive  
an email confirmation  
from Zoom with the  
webinar link. No Zoom  
account required!



#### WHAT YOU NEED

- A computer, internet access, and a ready-to-learn, Unruly attitude
- **USING A DESKTOP, LAPTOP, OR CHROMEBOOK?** Join the webinar, play, watch, **AND CODE!**
- **USING A SMARTPHONE OR A TABLET?** Join the webinar, play, and watch! (Direct coding not available on smartphones or tablets)
- The event will feature closed captioning in Spanish and a Spanish speaking facilitator to answer questions in the webinar chat.

#### ABOUT UNRULY STUDIOS

Unruly Studios is the creator of Unruly Splats, the first STEM learning tool that combines coding with active play. Our vision is to create an electronic playground that makes learning more playful, collaborative, and inclusive.

P.S. We're in our [math.era.edu!](https://www.math.era.edu/)



