

SPRINGFIELD TOWNSHIP BOARD OF EDUCATION
Wednesday, March 20, 2024
2023-2024 - 079

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 **March 20, 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	Mrs. Rincon	X			6
7	Mr. Pantano	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
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SCHOOL & COMMUNITY PRESENTATIONS

Craig Vaughn, Superintendent

- Overview of Grant Allocations

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- budget- 2% tax increase, state aid flat

Buildings and Grounds- parking lot project still in progress, security assessment review underway

Curriculum- Science curriculum under review

Personnel- None

Negotiations- agreement is on the agenda

Policy- Alert 232- 2 N/A, 1 in progress, 12 items for approval

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.

Mr. Bucs commented on the website, budget, and community relations committee with Northern.

CORRESPONDENCE

Craig Vaughn, Superintendent

- Letter of Resignation from an Instructional Assistant

SUPERINTENDENT'S REPORT

Craig Vaughn, Superintendent

UPDATE

- Overview of Science Curriculum Revisions

- Interact Club Update

IMPORTANT DATES

- March 20 & 21 - Spring Parent-Teacher Conferences
- March 22 - Early Dismissal / Staff PD
- March 29 - School Closed / Good Friday / Spring Break Begins
- April 8 - School Reopens
- April 12 - H&S Pizza Bingo
- April 16 - H&S Meeting
- April 17 - Board of Education Meeting / Public Budget Hearing
- April 19 - Therapy Dog Visitation
- April 23 - Grade One Class Trip (Adventure Aquarium)

APPROVAL OF MINUTES

Craig Vaughn, Superintendent

- **REGULAR MEETING - Wednesday, February 21, 2024**
- **EXECUTIVE SESSION - Wednesday, February 21, 2024**

IT IS HEREBY CERTIFIED that the foregoing Resolution to approve the minutes as presented 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 March 20, 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					5
6	Mrs. Rincon, Board Member					X			6
7	Mr. Roberson, Board Vice President					X			7
8	Mrs. Wainwright, Board Member		X	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-079-101

RESOLUTION ACCEPTING ENROLLMENT STATISTICS

AS PART OF THE REPORT OF THE SUPERINTENDENT OF SCHOOLS AS OF FEBRUARY 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 1st Special Education Report, Fall Enrollment Report and the Average Daily Attendance Report; and

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

Expense Account #	Grade Level/Program	Count June 30, 2023	Count <u>February 29, 2024</u>	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 Placement	4	1	-3
	TOTAL	287	290	+3

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	290	0
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 March 20, 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					5
6	Mrs. Rincon, Board Member			X					6
7	Mr. Roberson, Board Vice President		X	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-079-102

**RESOLUTION APPROVING THE MONTHLY HARASSMENT, INTIMIDATION & BULLYING REPORT
FOR THE TIME PERIOD OF FEBRUARY 22, 2024 TO MARCH 20, 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 FEBRUARY 22, 2024 TO MARCH 20, 2024:

School Location	# Cases Reported	# Cases Confirmed
Springfield Elementary School	3	2

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 March 20, 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					5
6	Mrs. Rincon, Board Member			X					6
7	Mr. Roberson, Board Vice President		X	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-079-103

RESOLUTION APPROVING AN ARCHITECT OF RECORD FOR THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT

WHEREAS, the Springfield Township Board of Education (hereafter the “Board”) and the firm of Regan Young England Butera, PC (hereafter “RYEBREAD”) are parties to an Architect of Record Agreement dated March 20, 2024; and

WHEREAS, the Board desires to appoint RYEBREAD as its Architect of Record for the 2023-2024 school year through a new Architect of Record agreement, which is a no-bid and open contract pursuant to the provisions of N.J.S.A. 18A:18A-5(a)(1); and

WHEREAS, RYEBREAD has completed and submitted all necessary political contribution disclosure forms certifying that RYEBREAD has not made any reportable contributions to a political or candidate committee in the County of Burlington, Township of Springfield, or the Springfield Board of Education in the previous year, and that the agreement will prohibit RYEBREAD from making any reportable contributions through the term of the agreement.

NOW, THEREFORE, BE IT RESOLVED that RYEBREAD shall be appointed as Architect of Record and that it will enter into the attached agreement for such services for the following reasons:

1. The fee structures proposed are most advantageous to the Board, price and other factors considered.
2. Experience and resources necessary to perform the contract have been demonstrated.
3. Reputation and responsibility of professional contractor are satisfactory.

BE IT FURTHER RESOLVED that:

1. The Board hereby appoints RYEBREAD as Architect of Record for the 2023-2024 school year, consistent with the attached agreement.
2. This award is expressly conditioned upon RYEBREAD furnishing the requisite insurance certificate, within ten days of the date hereof.
3. The Board authorizes the Board President and the Business Administrator/Board Secretary to execute the agreement and any other documents necessary to effectuate the terms of this resolution.
4. The Business Disclosure Form shall be placed on file with this resolution and notice of award shall be published in the official newspaper of the Board.

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 March 20, 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					4
5	Mr. Pantano, Board Member	X		X					5
6	Mrs. Rincon, Board Member			X					6
7	Mr. Roberson, Board Vice President		X	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

A motion was made by Mrs. Rincon, seconded by Mrs. Wainwright to move the Public Hearing date from April 17, 2024 to April 24, 2024.

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 March 20, 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					4
5	Mr. Pantano, Board Member			X					5
6	Mrs. Rincon, Board Member	X		X					6
7	Mr. Roberson, Board Vice President			X					7
8	Mrs. Wainwright, Board Member		X	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-079-104

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

**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 FEBRUARY 2024 changes in anticipated revenue amounts and sources as noted on the submitted revenue report.

Danielle Tarvin-Griffith
Business Administrator/Board Secretary

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on March 20, 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					4
5	Mr. Pantano, Board Member			X					5
6	Mrs. Rincon, Board Member		X	X					6
7	Mr. Roberson, Board Vice President	X		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-079-105

**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 FEBRUARY 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 FEBRUARY 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.

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 March 20, 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					4
5	Mr. Pantano, Board Member			X					5
6	Mrs. Rincon, Board Member		X	X					6
7	Mr. Roberson, Board Vice President	X		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-079-106

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

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 March 20, 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					4
5	Mr. Pantano, Board Member			X					5
6	Mrs. Rincon, Board Member		X	X					6
7	Mr. Roberson, Board Vice President	X		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-079-107

RESOLUTION CERTIFYING THE EWEG REIMBURSEMENT REQUESTS FOR THE MONTH ENDING FEBRUARY 29, 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 **FEBRUARY 29, 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**".

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 March 20, 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					4
5	Mr. Pantano, Board Member			X					5
6	Mrs. Rincon, Board Member		X	X					6
7	Mr. Roberson, Board Vice President	X		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-079-108

**RESOLUTION APPROVING THE MONTHLY CERTIFICATION OF GRANT EXPENDITURES
AS OF FEBRUARY 29, 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 FEBRUARY 29, 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.

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 March 20, 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					4
5	Mr. Pantano, Board Member			X					5
6	Mrs. Rincon, Board Member		X	X					6
7	Mr. Roberson, Board Vice President	X		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-079-109

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

**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 **FEBRUARY 29, 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.

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 March 20, 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					4
5	Mr. Pantano, Board Member			X					5

6	Mrs. Rincon, Board Member		X	X					6
7	Mr. Roberson, Board Vice President	X		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-079-110

**RESOLUTION RATIFYING THE TRANSFER OF FUNDS FOR FEBRUARY 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 **FEBRUARY 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.

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 March 20, 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					4
5	Mr. Pantano, Board Member			X					5
6	Mrs. Rincon, Board Member		X	X					6
7	Mr. Roberson, Board Vice President	X		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-079-111

**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 **FEBRUARY 22, 2024 TO MARCH 20, 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.

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

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 March 20, 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					4
5	Mr. Pantano, Board Member			X					5
6	Mrs. Rincon, Board Member		X	X					6
7	Mr. Roberson, Board Vice President	X		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-079-112

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

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 March 20, 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					4
5	Mr. Pantano, Board Member			X					5
6	Mrs. Rincon, Board Member		X	X					6
7	Mr. Roberson, Board Vice President	X		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-079-113

RESOLUTION APPROVAL OF THE REPORT OF THE
TREASURER OF SCHOOL MONIES FOR FEBRUARY 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 FEBRUARY 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 March 20, 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					4
5	Mr. Pantano, Board Member			X					5
6	Mrs. Rincon, Board Member		X	X					6
7	Mr. Roberson, Board Vice President	X		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-079-114

**RESOLUTION APPROVING THE DATE FOR THE HOLDING OF A PUBLIC HEARING
ON THE SPRINGFIELD TOWNSHIP 2024-2025 SCHOOL BUDGET
PURSUANT TO N.J.S.A. 18A:22-13
AND THAT THE SUBJECT RESOLUTION IS IDENTIFIED WITH THE SPONSOR CODE Y**

WHEREAS, N.J.S.A. 18A:22-10 provides that upon the preparation of its budget, the Board of Education shall fix a date, place and time for the holding of a public hearing upon its annual budget and the amounts of money necessary to be appropriated for the use of the budget schools for the ensuing school year and the various items and purposes for which the same are to be appropriated and that said hearing shall be held before the Board of Education; and

WHEREAS, N.J.S.A. 18A:22-13 provides that on the date and at the time and place, so fixed, the board of education shall hold such public hearing at which the taxpayers and other interested persons shall have the opportunity to present objections and to be heard with respect to said budget and the amounts of money necessary to be appropriated and the various items and purposes for which the same are to be appropriated for the use of the public schools in the district for the ensuing school year; and

WHEREAS, the Board of Education wishes to establish the hearing date as Wednesday, April 24, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that a public hearing on the **2024-2025** school budget shall be held on Wednesday, April 24, 2024 at 7:00 P.M. EST in the Springfield Township Elementary School building (Room 14) so that the taxpayers and others will have the opportunity to hear said budget.

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on March 20, 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					4
5	Mr. Pantano, Board Member			X					5
6	Mrs. Rincon, Board Member		X	X					6
7	Mr. Roberson, Board Vice President	X		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-079-115

**RESOLUTION AUTHORIZING TRANSMITTAL OF THE 2024-2025 SCHOOL BUDGET
BY THE SPRINGFIELD TOWNSHIP BOARD OF EDUCATION PURSUANT TO N.J.S.A. 18A:22-7
AND THAT THE SUBJECT RESOLUTION IS IDENTIFIED WITH THE SPONSOR CODE X**

WHEREAS, N.J.S.A. 18A:22-7 provides that the board of education shall prepare a budget for the school district for the ensuing year, the 2024-2025 budget, and to transmit to the Department of Education County Office on or before Monday, March 20, 2024; and

WHEREAS, the Springfield Township Board of Education has reviewed the proposed budget and wishes to transmit said budget to the Office of the Burlington County Superintendent of Schools with the following **2024-2025** general fund, special revenue fund and debt service fund total budget as well as the **2024-2025** general fund and debt service fund local tax levy amounts:

TOTAL 2024-2025 BUDGET

FUND	AMOUNT
Current Fund - Fund 11	\$5,332,869
Capital Outlay - Fund 12	\$1,525
GENERAL FUND GRAND TOTAL	\$5,334,394
Special Revenue Fund - Fund 20	\$119,848
Debt Service Fund - Fund 40	\$283,794
TOTAL	\$5,738,036

2024-2025 TAX LEVIES

FUND	AMOUNT
Current Fund - Fund 10	\$3,471,198
Debt Service Fund - Fund 40	\$283,794
TOTAL	\$3,754,992

WHEREAS, the Springfield Township Board of Education also authorizes that the tentative budget includes an adjustment for enrollment in the amount of \$48,272. The district intends to utilize this adjustment for supplies and materials necessary for the additional students.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the transmittal of the **2024-2025** school year budget to the Burlington County Office of Education is hereby authorized.

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 March 20, 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					4
5	Mr. Pantano, Board Member			X					5
6	Mrs. Rincon, Board Member		X	X					6
7	Mr. Roberson, Board Vice President	X		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-079-116

RESOLUTION APPROVING FY 2024-2025

TRAVEL & RELATED EXPENDITURE AMOUNTS

PURSUANT TO P.L. 2005 C. 132 AS DEFINED IN N.J.C.A. 6A:23B-1.1

WHEREAS, N.J.C.A. 6A:23B-1.2 provides that each district board of education or charter school board of trustees shall establish in the annual school budget a maximum expenditure amount that may be allotted to travel and expense reimbursement; and

WHEREAS, N.J.C.A. 6A:23B-1.2 further provides that each district board of education or charter school board of trustees shall ensure through its policy and procedures that all travel by its employees and board members is educationally necessary and fiscally prudent, and shall include the requirement that all travel and expense reimbursement:

1. Are directly related to and within the scope of the employee or board member current responsibilities;
2. Are for travel that promotes the delivery of instruction or furthers the efficient operation of the school district;
3. Are in compliance with State travel reimbursement guidelines as established by the Department of Treasury ; and

WHEREAS, N.J.C.A. 6A:23B-1.2 further provides that any district board of education or charter school board of trustees that violates its established maximum travel expenditure as set forth in N.J.C.A. 6A:23B-1.2 (b), or that otherwise is not in compliance with travel limitations may be subject to sanctions by the Commissioner as authorized including reduction in State aid in an amount equal to any excess expenditure; and,

WHEREAS, the Board of Education determines that the below **2024-2025** budgeted line item amounts shall serve as travel and expense maximums for the upcoming budget year pursuant to N.J.C.A. 6A:23B-1-1:

Account Series	Account Description	Maximum Amount
11-000-219	CST WRKSHP REG	\$1000
11-000-223	STF DEVL P WRKSHP REG	\$8750
11-000-230	BOE WRKSHP REG	\$6000
	TOTAL MAXIMUM AMOUNT	\$15,750.00

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above maximum travel and related expense reimbursement amounts are approved for the **2024-2025** school year; and the maximum travel expenditure amount for **2023-2024** is \$11,000.00, of which, \$7458.00 has been spent and \$89.00 is encumbered to date.

BE IT FURTHER RESOLVED that the Business Administrator/Secretary to the Board shall report monthly expenditures against the established **2023-2024** maximum amounts to provide assurance that the maximum amounts have not been exceeded.

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 March 20, 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					4
5	Mr. Pantano, Board Member			X					5
6	Mrs. Rincon, Board Member		X	X					6
7	Mr. Roberson, Board Vice President	X		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-079-117

RESOLUTION AUTHORIZING THE SCHOOL BUSINESS ADMINISTRATOR TO OPEN A COMMERCIAL DEPOSIT ACCOUNT

WHEREAS, the Springfield Township Board of Education recognizes the need to efficiently manage the funds generated by the Extended Day Care program; and

WHEREAS, it is in the best interest of the district to maintain a separate commercial deposit account to manage these funds; and

WHEREAS, WSFS Bank, a reputable financial institution, offers suitable banking services that align with the district's financial needs; and

WHEREAS, the School Business Administrator has reviewed and recommended the opening of a commercial deposit account with WSFS Bank for the purpose of depositing funds from the Extended Day Care program;

NOW, THEREFORE, BE IT RESOLVED that the Springfield Township Board of Education authorizes and directs the School Business Administrator, Mrs. Danielle Tarvin-Griffith, and the Superintendent, Mr. Craig Vaughn, to open a commercial deposit account with WSFS Bank to facilitate the efficient management of funds generated by the Extended Day Care program; and

BE IT FURTHER RESOLVED that the School Business Administrator is authorized to take all necessary steps to establish and maintain this commercial deposit account, including the execution of any required account agreements, signature cards, or other related documents; and

BE IT FURTHER RESOLVED that the School Business Administrator is granted the authority to make deposits, withdrawals, transfers, and other banking transactions related to the Extended Day Care program funds held in this account and ensure that all financial transactions related to the Extended Day Care program are conducted in accordance with applicable laws, regulations, and district policies; and

BE IT FINALLY RESOLVED that the School Business Administrator shall provide regular reports to the Board of Education on the status of the commercial deposit account and the financial activity related to the Extended Day Care program.

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 March 20, 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					4

5	Mr. Pantano, Board Member			X					5
6	Mrs. Rincon, Board Member		X	X					6
7	Mr. Roberson, Board Vice President	X		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-079-118

**RESOLUTION CERTIFYING THAT THE BOARD OF EDUCATION
HAS RECEIVED THE REPORT OF AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2023
IN ACCORDANCE WITH N.J.S.A. 18A:23-1**

WHEREAS, N.J.S.A. 18A:23-5 requires that the Board of Education receive the annual audit at a regularly scheduled public meeting and that it should cause the recommendations of the audit to be read to be discussed and that discussion be duly noted in the minutes, and;

WHEREAS, the “Report of Audit For the Fiscal Year Ending June 30, 2023” of the Township of Springfield School District has been filed with the Office of the Business Administrator by the Springfield Township Public School Accountant, Barre & Company, LLC, 2204 Morris Avenue, Suite 206 Union, New Jersey 07083 as per the requirements of N.J.S.A. 18A:23-3, and;

WHEREAS, N.J.S.A. 18A:23-4 further requires that the Secretary to the Board of Education shall have prepared a summary of the audit recommendations and that a copy of said summary shall be available for distribution at the public meeting.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the “Report of Audit for the Year Ending June 30, 2023” has been received and discussed at the Regular meeting on Wednesday, March 20, 2024 in accordance with N.J.S.A. 18A:23-1 et seq.

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 March 20, 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					4
5	Mr. Pantano, Board Member			X					5
6	Mrs. Rincon, Board Member		X	X					6
7	Mr. Roberson, Board Vice President	X		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-079-119

**RESOLUTION APPROVING A CORRECTIVE ACTION PLAN
FOR THE ANNUAL AUDIT FOR THE YEAR ENDING JUNE 30, 2023
IN ACCORDANCE WITH N.J.S.A. 18a:23-1**

WHEREAS, N.J.S.A. 18A:23 requires that the Board of Education receive the annual audit at a regularly scheduled public meeting and that it should cause the recommendations of the audit to be read and to be discussed and that the discussion be duly noted on the meeting agenda; and,

WHEREAS, Resolution #21/22-RM-074-117 certifies that the "Report of Audit For The Fiscal Year Ending June 30, 2023" of the Township of Springfield School District had been filed with the Office of the Business Administrator by the Springfield Township Public School accounting firm, Barre & Company, LLC, 2204 Morris Avenue, Suite 206 Union, New Jersey 07083; and

WHEREAS, N.J.S.A. 18A:23 further requires that the Secretary to the Board of Education shall have prepared a summary of the audit recommendations and that a copy of said summary shall be available for distribution at the public meeting and that said action was taken; and

WHEREAS, N.J.S.A. 18A:23 states, in part, that the Commissioner annually shall publish a summary of such recommendations as made for each school district and the steps which have been taken in each district for their implementation and the following is the correction action plan for the Township of Springfield School District:

CORRECTIVE ACTION PLAN

Name of District:	Springfield Township
Type of Audit:	General Purpose Financial Statements
Date of Meeting:	March 20, 2024
Contact Person:	Danielle Tarvin-Griffith, Business Administrator
Telephone Number:	(609) 723 - 2479
County:	Burlington

Recommendation Number	Corrective Action Required by The Board	Method of Implementation	Person Responsible for Implementation	Planned Completion Date of Implementation
2023-001	That the District comply with N.J.A.C. 6A:23A-16.10 by approving budget	The business administrator will have budget transfers approved prior to the	Business Administrator	June 30, 2024

	transfers prior to the over expenditure of any budget line item account.	over expenditure of any budget line item account.		
2023-002	That the business administrator review the treasurer's reports on a monthly basis to determine what if any reconciling items exist and if they do exist determine the proper adjustment to the accounting records so the adjustments are properly reflected.	The business administrator will review the treasurer's reports on a monthly basis to determine what if any reconciling items exist and if they do exist determine the proper adjustment to the accounting records so the adjustments are properly reflected.	Business Administrator	June 30, 2024

NOW THEREFORE BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey that the Corrective Action Plan of the "Report of Audit For The Year Ending June 30, 2023" be submitted to the New Jersey Department of Education in accordance with N.J.S.A. 18A:23 et seq.; and,

BE IT FURTHER RESOLVED that a true copy of this Resolution with Corrective Action Plan be forwarded to the Office of the Burlington County Executive 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 March 20, 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					4
5	Mr. Pantano, Board Member			X					5
6	Mrs. Rincon, Board Member		X	X					6
7	Mr. Roberson, Board Vice President	X		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

A motion was made by Mr. Pantano, seconded by Mr. Hale to separate resolutions 120-122 and resolutions 123-124.

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 March 20, 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-079-120

RESOLUTION MEMORIALIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT FOR THE SCHOOL YEARS 2022-23, 2023-24, AND 2024-25 BETWEEN THE SPRINGFIELD TOWNSHIP BOARD OF EDUCATION AND THE SPRINGFIELD TOWNSHIP EDUCATION ASSOCIATION

WHEREAS, the duly authorized representatives of the Springfield Township Board of Education and the Springfield Township Education Association ("hereinafter the STEA"), collectively "the parties", in good faith have negotiated and reached a three-year collective bargaining agreement ("hereinafter the Agreement") with, concerning wages, hours, terms, and other conditions of employment for the term of July 1, 2022 through June 30, 2025; and

WHEREAS, the parties have duly executed a Memorandum of Agreement drafted by Fact-Finder Robert Gifford, reflecting the outcome of a Mediation he conducted, and issued and signed on November 3, 2023; and

WHEREAS, the Agreement has been lawfully and properly ratified by the membership of STEA on March 13, 2024; and

NOW, THEREFORE, BE IT RESOLVED that the Springfield Township Board of Education, County of Burlington, State of New Jersey, approves execution of the above Agreement between the Springfield Board of Education and the Springfield Township Education Association for the term of July 1, 2022 through June 30, 2025, such approval contingent on timely execution by the parties to amend the Salary Guides in accordance with the executed Memorandum of Agreement; and,

BE IT FURTHER RESOLVED that the Agreement was ratified by the Springfield Township Board of Education on March 20, 2024 and that all required signatures required for the implementation of terms therein have been recorded.

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 March 20, 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-079-121

RESOLUTION RETROACTIVELY APPROVING GUIDE PLACEMENTS & SALARY SCHEDULES FOR ALIGNED CERTIFICATED AND NON-CERTIFICATED PERSONNEL FOR THE SCHOOL YEARS 2022-23 AND 2023-24

WHEREAS, N.J.S.A. 18A:27-3 provides that certificated and non-certificated staff members may be employed and their salaries fixed and determined, under contracts, by a board of education for the period from July 1 of the year in which such board shall organize to the succeeding June 30, notwithstanding that the fiscal year of the district or of the municipality in which it is located is the calendar year; and

WHEREAS, the Board of Education and the Springfield Township Education Association have duly executed a collective bargaining agreement concerning wages, hours, terms, and other conditions of employment on March 20, 2024; and

WHEREAS, the Superintendent has recommended the following guide advancement and salary schedules, for employees under current employment with the District or having retired or resigned during the time period in which the collective bargaining agreement captures, in accordance with the collective bargaining agreement between the Springfield Township Board of Education and the Springfield Township Education Association:

CERTIFICATED INSTRUCTIONAL STAFF:

Name	Position	FT/PT	Step 22/23	Salary 22/23	Step 23/24	Salary 23/24
Agos, Matthew	Teacher	PT .5 22/23 FT 23/24	MA Step 1	\$28,036	MA Step 2	\$61,102
			MA Step 1A	\$29,736		
Alvarado, Monica	Teacher	PT .6			BA Step 1	\$31,801
					BA Step 1A	\$33,841
Angelaastro, Amy	Teacher	FT	MA Step 19	\$96,602	MA Step 19	\$97,602
Bifulco, Bobbi Jo	Teacher	FT	BA +27 Step 11	\$67,852	BA +27 Step 12	\$70,552
Browning, Cathryn	LDTC	FT	MA Step 19	\$96,602	MA Step 19	\$97,602
Bucko, Cheryl	Teacher	FT	BA Step 19	\$92,402		
Carter, Patricia	Teacher	FT	MA Step 19	\$96,602	MA Step 19	\$97,602

Cooper, Haley	Teacher	FT	BA Step 3	\$56,772	BA Step 4	\$58,602
DeMinco, Jamie	Teacher	FT	MA Step 18	\$88,352	MA Step 18A	\$93,102
Faulkes, Casey	Teacher	PT .8 21/22 FT 22/23	BA Step 4	\$57,772	BA Step 5	\$59,602
Grimm, Jacqueline	Teacher	PT .8 22/23 FT 23/24	BA Step 4	\$46,217	BA Step 5	\$59,602
Hegelein, Amy	Teacher	FT			BA Step 1	\$53,002
					BA Step 1A	\$56,402
Linton, Kelly	Teacher	FT	BA Step 19	\$92,402	BA Step 19	\$93,402
Luyber, Jonathan	Teacher	FT	MA Step 19	\$96,602	MA Step 19	\$97,602
McCarthy, Mikayla	Teacher	FT			BA Step 1	\$53,002
					BA Step 1A	\$56,402
McDonald, Amanda	Teacher	FT	BA Step 4	\$57,772	BA Step 5	\$59,602
Nangle, Bethany	Teacher	PT .63 9/1 - 11/30 FT 12/1			BA Step 1 (PT)	\$33,391
					BA Step 1 (FT)	\$53,002
					BA Step 1A (FT)	\$56,402
Pence, Heather	Teacher	FT	MA Step 14	\$74,202	MA Step 15	\$78,602
Pine, Barbara	Teacher	FT	BA Step 16	\$76,902	BA Step 17	\$81,502
Ricciani, JoAnn	Nurse	FT	BA Step 16	\$76,902	BA Step 17	\$81,502
Rinaldi, Christina	Teacher	FT	BA Step 2	\$55,772	BA Step 3	\$57,602
Roats, Theresa	Teacher	FT	MA Step 9	\$66,072	MA Step 10	\$68,252
Schreiber, Sara	Teacher	FT	BA Step 1	\$51,872	BA Step 2	\$56,902

			BA Step 1A	\$55,272		
Schweitzer, Rebecca	Social Worker	FT	MA Step 19	\$96,602	MA Step 19	\$97,602
Secouler, Sandra	Teacher	FT	BA Step 19	\$92,402	BA Step 19	\$93,402
Shook, Dawn	Teacher	FT	BA +27 Step 7-8	\$63,922	BA +27 Step 8-9	\$65,852
Smith, Riley	Teacher	FT	BA Step 1	\$51,872	BA Step 2	\$56,902
			BA Step 1A	\$55,272		
Traino, Ashley	Teacher	FT	MA Step 16	\$81,102	MA Step 17	\$85,702
Warshany, Amber	Teacher	FT	BA Step 4	\$57,772	BA Step 5	\$59,602
Weeks, Natalie	Teacher	FT	BA Step 1	\$51,872	BA Step 2	\$56,902
			BA Step 1A	\$55,272		
Young, Emily	Teacher	FT	MA Step 2	\$59,972	MA Step 3	\$61,802

NON-CERTIFIED STAFF:

Name	Position	FT/PT	Step 22/23	Salary 22/23	Step 23/24	Salary 23/24
Agos, Matt	Instructional Assistant	PT .4285 (3 hours)	Step 1	\$9,461		
Capra, Annette	Instructional Assistant	PT .7037 (4.75 hours)	Step 8	\$18,699	Step 8	\$18,965
Capra, Brielle	Instructional Assistant	PT .7037 (4.75 hours) FT 23/24	Step 5	\$17,184	Step 6	\$25,484
Cassidy, Amy	Instructional Assistant	PT .7037 (4.75 hours)	Step 3	\$16,588	Step 4	\$16,975
Fennessy, Evi	Instructional Assistant	PT .7037 (4.75 hours)	Step 2	\$16,476	Step 3	\$16,854
Gonzalez, Amanda	Instructional Assistant	PT .7037 (4.75 hours)	Step 1	\$16,355	Step 2	\$16,743
Gonzalez, Margaret	Instructional Assistant	PT .7037 (4.75 hours)	Step 3	\$16,588	Step 4	\$16,975
Hill, Janice	Instructional Assistant	PT .7037 (4.75 hours)	Step 1	\$16,355	Step 2	\$16,743

Pollack, Kristin	Instructional Assistant	PT .7037 (4.75 hours) FT 23/24	Step 6	\$17,666	Step 7	\$26,144
Foster, Brittany	Instructional Assistant	PT .7037 (4.75 hours)			Step 1	16,622
Sindora, Christine	Instructional Assistant	PT .7037 (4.75 hours)			Step 1	16,622
Name	Position	FT/PT	Step 22/23	Salary 22/23	Step 23/24	Salary 23/24
Fennessy, Patrick	Maintenance Worker	FT	Step 4	\$41,415	Step 5	\$42,764
Swangler, Chelsea	Custodian	PT .6875 5.5 hours 21/22 & 22/23 FT 23/24	Step 5	\$25,292	Step 6	\$38,242

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the Superintendent of Schools is directed to notify the faculty and staff members above mentioned by March 21, 2024 and that contracts shall be offered and executed for each approved bargaining unit individual.

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on March 20, 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-079-122

**RESOLUTION AUTHORIZING RETROACTIVE PAYMENT
FOR ALIGNED CERTIFICATED AND NON-CERTIFICATED PERSONNEL
FOR THE SCHOOL YEARS 2022-23 AND 2023-24**

WHEREAS, the duly authorized representatives of the Springfield Township Board of Education in good faith have negotiated a three-year collective bargaining agreement (“hereinafter the Agreement”) with the Springfield Township Education Association (“hereinafter the STEA”), concerning wages, hours, terms, and other conditions of employment for the term of July 1, 2022 through June 30, 2025; and

WHEREAS, the Agreement was executed by the Springfield Township Board of Education on March 20, 2024 and that all required signatures required for the implementation of terms therein have been recorded and memorialized effective March 20, 2024; and,

WHEREAS, in accordance with the agreed upon recommendations of the fact finder’s report:

1. Effective and retroactive to July 1, 2022, the base salaries of the Association shall be increased by 3%
2. Effective and retroactive to July 1, 2023, the base salaries of the Association shall be increased by 3%
3. Effective upon ratification, the BA+9 column in the salary guide shall be eliminated.

WHEREAS, the following indicates the calculation of retroactive payments for certificated and non-certificated staff member in accordance with the agreed upon terms of the Agreement:

CERTIFICATED INSTRUCTIONAL STAFF:

Name	Salary Paid 22/23	Salary Due 22/23	Retro Payment 22/23	Salary Paid 23/24	Salary Due 23/24	Retro Payment 23/24 (70%)	Final Retro Payable March 2024
Agos, Matthew	\$27,323	\$28,036	\$713	\$58,047	\$61,102	\$2,139	\$2,852
	\$29,024	\$29,736					
Alvarado, Monica				\$30,268	\$31,801	\$1,073	\$1,073
				\$32,308	\$33,841		
Angelastro, Amy	\$95,602	\$96,602	\$1,000	\$95,602	\$97,602	\$1,400	\$2,400
Bifulco, Bobbi Jo	\$65,297	\$67,852	\$2,555	\$65,297	\$70,552	\$3,238	\$5,793
Browning, Cathryn	\$95,602	\$96,602	\$1,000	\$95,602	\$97,602	\$1,400	\$2,400

Bucko, Cheryl	\$91,402	\$92,402	\$1,000				\$1,000
Carter, Patricia	\$95,602	\$96,602	\$1,000	\$95,602	\$97,602	\$1,400	\$2,400
Cooper, Haley	\$54,847	\$56,772	\$1,925	\$54,847	\$58,602	\$2,629	\$4,554
DeMinco, Jamie	\$83,697	\$88,352	\$4,655	\$83,697	\$93,102	\$6,584	\$11,239
Faulkes, Casey	\$55,847	\$57,772	\$1,925	\$55,847	\$59,602	\$2,629	\$4,554
Grimm, Jacqueline	\$44,677	\$46,217	\$1,540	\$55,847	\$59,602	\$2,629	\$4,169
Hegelein, Amy				\$50,447	\$53,002	\$1,789	\$1,789
				\$53,847	\$56,402		
Linton, Kelly	\$91,402	\$92,402	\$1,000	\$91,402	\$93,402	\$1,400	\$2,400
Luyber, Jonathan	\$95,602	\$96,602	\$1,000	\$95,602	\$97,602	\$1,400	\$2,400
McCarthy, Mikayla				\$50,447	\$53,002	\$1,789	\$1,789
				\$53,847	\$56,402		
McDonald, Amanda	\$55,847	\$57,772	\$1,925	\$55,847	\$59,602	\$2,629	\$4,554
Nangle, Bethany				\$31,782	\$33,391	\$338	\$1591
				\$50,447	\$53,002	\$358	
				\$53,847	\$56,402	\$895	
Pence, Heather	\$71,347	\$74,202	\$2,855	\$71,347	\$78,602	\$5,079	\$7,934
Pine, Barbara	\$72,397	\$76,902	\$4,505	\$72,397	\$81,502	\$6,374	\$10,879
Ricciani, JoAnn	\$72,397	\$76,902	\$4,505	\$72,397	\$81,502	\$6,374	\$10,879
Rinaldi, Christina	\$53,847	\$55,772	\$1,925	\$53,847	\$57,602	\$2,629	\$4,554
Roats, Theresa	\$64,047	\$66,072	\$2,025	\$64,047	\$68,252	\$2,944	\$4,969
Schreiber, Sara	\$50,447	\$51,872	\$1,425	\$53,847	\$56,902	\$2,139	\$3,564

	\$53,847	\$55,272					
Schweitzer, Rebecca	\$95,602	\$96,602	\$1,000	\$95,602	\$97,602	\$1,400	\$2,400
Secouler, Sandra	\$91,402	\$92,402	\$1,000	\$91,402	\$93,402	\$1,400	\$2,400
Shook, Dawn	\$61,997	\$63,922	\$1,925	\$61,997	\$65,852	\$2,699	\$4,624
Smith, Riley	\$50,447	\$51,872	\$1,425	\$53,847	\$56,902	\$2,139	\$3,564
	\$53,847	\$55,272					
Traino, Ashley	\$76,597	\$81,102	\$4,505	\$76,597	\$85,702	\$6,374	\$10,879
Warshany, Amber	\$55,847	\$57,772	\$1,925	\$55,847	\$59,602	\$2,629	\$4,554
Weeks, Natalie	\$50,447	\$51,872	\$1,425	\$53,847	\$56,902	\$2,139	\$3,564
	\$53,847	\$55,272					
Young, Emily	\$58,047	\$59,972	\$1,925	\$58,047	\$61,802	\$2,629	\$4,554

NON-CERTIFIED STAFF:

Name	Salary Paid 22/23	Salary Due 22/23	Retro Payment	Salary Paid 23/24	Salary Due 23/24	Retro Payment 23/24 (70%)	Total Retro Due
Agos, Matt	\$9,294	\$9,461	\$167				\$167
Capra, Annette	\$18,410	\$18,699	\$289	\$18,410	\$18,965	\$389	\$678
Capra, Brielle	\$16,420	\$17,184	\$764	\$23,334	\$25,484	\$1,505	\$2,269
Cassidy, Amy	\$16,188	\$16,588	\$400	\$16,188	\$16,975	\$551	\$951
Fennessy, Evi	\$16,066	\$16,476	\$410	\$16,066	\$16,854	\$552	\$962
Gonzalez, Amanda	\$16,066	\$16,355	\$289	\$16,066	\$16,743	\$474	\$763
Gonzalez, Margaret	\$16,188	\$16,588	\$400	\$16,188	\$16,975	\$551	\$951
Hill, Janice	\$16,066	\$16,355	\$289	\$16,066	\$16,743	\$474	\$763
Pollack,	\$16,895	\$17,666	\$771	\$24,009	\$26,144	\$1,495	\$2,266

Kristin							
Foster, Brittany				\$16,066	\$16,622	\$389	\$389
Name	Salary Paid 22/23	Salary Due 22/23	Retro Payment	Salary Paid 23/24	Salary Due 23/24	Retro Payment 23/24 (70%)	Total Retro Due
Fennessy, Patrick	\$40,096	\$41,415	\$1,319	\$40,096	\$42,764	\$1,868	\$3,187
Swangler, Chelsea	\$24,301	\$25,292	\$991	\$35,347	\$38,242	\$2,027	\$3,018

NOW, THEREFORE, BE IT RESOLVED that the Springfield Township Board of Education, County of Burlington, State of New Jersey, authorize the retroactive payment of all certificated and non-certificated staff members.

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 March 20, 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-079-123

**RESOLUTION ACCEPTING THE RESIGNATION NOTICE
OF AN INSTRUCTIONAL ASSISTANT
FOR THE SPRINGFIELD TOWNSHIP SCHOOL**

WHEREAS, the Superintendent of Schools received official resignation notice from Christine Sindora, Instructional Assistant, Springfield Township School; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above notification of resignation is hereby accepted effective March 22, 2024.

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 March 20, 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-079-124

**RESOLUTION APPROVING THE APPOINTMENT OF AN INSTRUCTIONAL ASSISTANT
FOR THE SPRINGFIELD TOWNSHIP SCHOOL DISTRICT
FOR THE 2023-2024 FISCAL YEAR
WHICH TERM IS UNDERSTOOD TO RUN FROM JULY 1, 2023 to JUNE 30, 2024**

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

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

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

NAME:	Carolyn Gripp
STEP ON SCALE:	Step 1
ANNUAL LEVEL OF COMPENSATION	\$16,066
POSITION CONTROL NUMBER	W-TARC03
FULL TIME / PART TIME:	Part Time (.7037)
EFFECTIVE DATE:	April 1, 2024

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the Superintendent of Schools is directed to notify the individuals above mentioned by March 21, 2024 and that contracts shall be offered and executed for each approved individual.

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

Craig Vaughn, Superintendent

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #23/24-RM-079-125

RESOLUTION APPROVING REVISIONS TO THE GRADES KINDERGARTEN THROUGH SIX SCIENCE CURRICULUM

WHEREAS, The New Jersey Student Learning Standards for Science (NJSL-S) describe the expectations for what students should know and be able to do as well as promote three-dimensional science instruction across the three science domains (i.e., physical sciences, life science, Earth and space sciences); and,

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

WHEREAS, the foundation of the NJSL-S reflects three dimensions — science and engineering practices, disciplinary core ideas, and crosscutting concepts. The performance expectations are derived from the interplay of these three dimensions. It is essential that these three components are integrated into all learning experiences. Within each standard document, the three dimensions are intentionally presented as integrated components to foster sensemaking and designing solutions to problems. Because the NJSL-S is built on the notions of coherence and contextuality, each of the science and engineering practices and crosscutting concepts appear multiple times across topics and at every grade level. Additionally, the three dimensions should be an integral part of every curriculum unit and should not be taught in isolation; and,

WHEREAS, the promulgated mission and vision from the NJDOE asserts that all students will possess an understanding of scientific concepts and processes required for personal decision-making, participation in civic life, and preparation for careers in STEM fields (for those that chose) and that schools shall prepare students to become scientifically literate individuals who can effectively:

- Apply scientific thinking, skills, and understanding to real-world phenomena and problems;
- Engage in systems thinking and modeling to explain phenomena and to give a context for the ideas to be learned;
- Conduct investigations, solve problems, and engage in discussions;
- Discuss open-ended questions that focus on the strength of the evidence used to generate claims;
- Read and evaluate multiple sources, including science-related magazine and journal articles and web-based resources to gain knowledge about current and past science problems and solutions and develop well-reasoned claims; and
- Communicate ideas through journal articles, reports, posters, and media presentations that explain and argue; and,

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

NOW THEREFORE BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the revised Science curriculum for grades Kindergarten through six is hereby approved.

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on March 20, 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					4
5	Mr. Pantano, Board Member			X					5
6	Mrs. Rincon, Board Member			X					6
7	Mr. Roberson, Board Vice President	X		X					7
8	Mrs. Wainwright, Board Member		X	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-079-126

RESOLUTION APPROVING BOARD OF EDUCATION 2023/2024 POLICY, BYLAWS AND REGULATION REVISIONS UPON FIRST READING AND INTRODUCTION

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

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

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

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

File Code	Name	Alert #
P 1530	Equal Employment Opportunities (M)	232
P 1550	Equal Employment/Anti-Discrimination Practices (M)	232
P 2423	Bilingual Education (M)	232
P 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)	232
P 3211	Code of Ethics	232
P 5841	Secret Societies	232
P 5842	Equal Access of Student Organizations	232
P 7610	Vandalism	232
R 2423	Bilingual Education (M)	232
R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M)	232
R 7610	Vandalism	232

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

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 March 20, 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-079-127

RESOLUTION ABOLISHING BOARD OF EDUCATION 2023/2024 POLICY, BYLAWS AND REGULATIONS

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

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

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

File Code	Name	Policy / Regulation for Referral
P 5755	Equity in Educational Programs & Services	P 1523 & P 2260

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

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 March 20, 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-079-128

RESOLUTION APPROVING PRACTICUM AND STUDENT TEACHING PLACEMENTS FOR THE 2023-2024 SCHOOL YEAR

WHEREAS, the Board of Education encourages cooperation with colleges and universities in the education of teachers, because the public school offers an experience essential to their training, interaction with students and teachers at work in the classroom. Accordingly, the schools of this district will accept students from accredited institutions of higher learning as junior or senior student teachers/interns; and,

WHEREAS, student teachers/interns shall be assigned by the Superintendent throughout the district in a manner that assures that no single group of students will be subject to excessive student teacher/intern classroom hours; and,

WHEREAS, student teachers/interns shall comply with the health examination required by rules of the State Board of Education and that required for teaching staff members by this Board and the Board of Education requires every student teacher/intern possess a county substitute credential issued in accordance with N.J.A.C. 6A:9B-7.1.; and,

WHEREAS, student teachers/interns shall at all times be subject to the policies of this Board. Student teachers/interns serving in the schools of this district shall be responsible to the Principal for their conduct and to the cooperating teacher for their performance.

NOW, THEREFORE BE IT RESOLVED that the Board, upon the recommendation of the Superintendent, shall approve the following student teachers/interns in accordance with District Policy 9541 for the 2023-2024 school year:

Student Teacher / Intern	College / University	Cooperating Teachers	Duration of Assignment
Mariyah Morgan	Grand Canyon University	Heather Pence	March 2024 - May 2024

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 March 20, 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

FACILITIES, SECURITY, & TRANSPORTATION

Craig Vaughn, Superintendent

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #23/24-RM-079-129

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 **FEBRUARY 2024**:

Date / Time	February 1, 2024 / 2:06 PM	February 26, 2024 / 1:59 PM
Type of Drill	Fire Drill	Lockdown
Duration of Drill	3:30	6:58
Weather Conditions	Cloudy 49*	Sunny 56*
Participants	Staff/Students	Staff/Students
Drill Supervisor	C.Vaughn	C.Vaughn

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

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on March 20, 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					5
6	Mrs. Rincon, Board Member			X					6
7	Mr. Roberson, Board Vice President		X	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-079-130

**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
Springfield Rec	3/14/2024 - 6/14/2024	5:00 PM - 8:00 PM	Tee Ball, Baseball, Softball	Baseball Field
Home & School Association	4/24/24	9:30 AM - 3:00 PM	Nature Assembly	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 March 20, 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					5
6	Mrs. Rincon, Board Member			X					6
7	Mr. Roberson, Board Vice President		X	X					7
8	Mrs. Wainwright, Board Member			X					8
9	Mr. Dieker, Board President			X					9

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BOARD FORUM

Christian Dieker, Board President

- **UNFINISHED BUSINESS**
 - BOE Reorganization 2025

A motion was made by Mrs. Rincon, seconded by Mr. Roberson to set the 2025 reorganization date as January 7, 2025.

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 March 20, 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					4
5	Mr. Pantano, Board Member			X					5
6	Mrs. Rincon, Board Member	X		X					6
7	Mr. Roberson, Board Vice President		X	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

- **NEW BUSINESS**
 - None

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

Craig Vaughn, Superintendent

None

EXECUTIVE SESSION

None

ADJOURNMENT

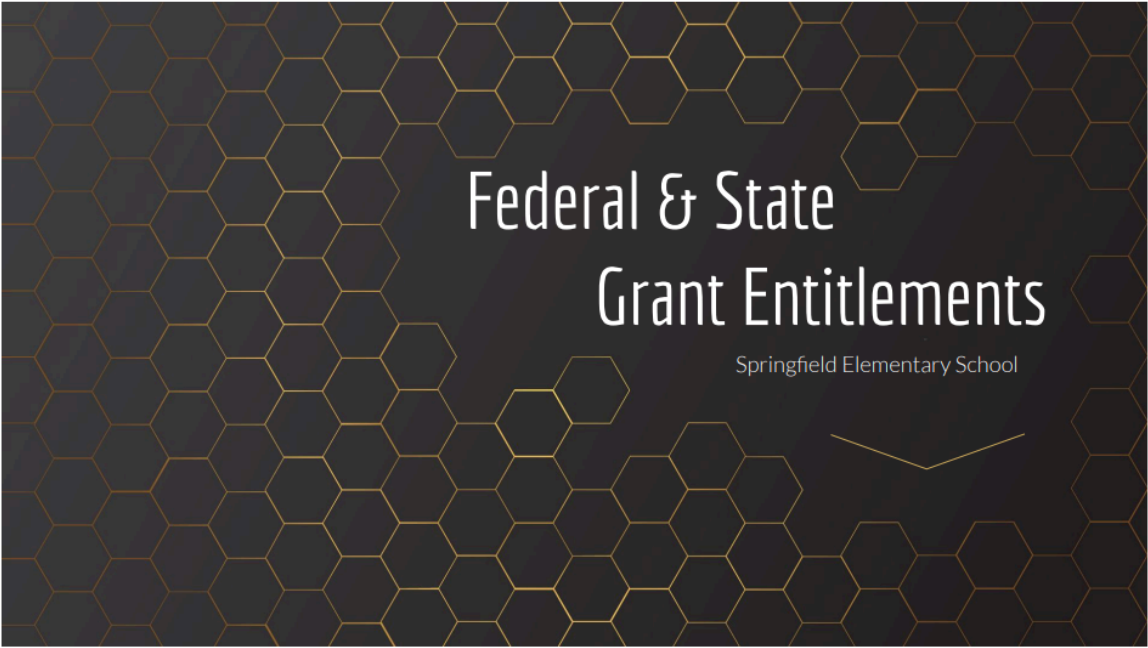
Christian Dieker, Board President

Seeing no further action to come before the Board of Education, President Dieker requested a motion to adjourn at 8:11 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					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		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



Federal & State Grant Entitlements

Springfield Elementary School



2023-24 Grants

Every Student Succeeds Act (ESSA)

Individuals with Disabilities Education Act (IDEA)

Rural Education Achievement Program (REAP)

NJ High Impact Tutoring Grant

NSLP Equipment Assistance Grant

Every Student Succeeds Act

The Every Student Succeeds Act (ESSA), a reauthorization of the Elementary and Secondary Education Act (ESEA), was signed into law on December 10, 2015.

The ESSA allocates funding by the following titles:

- Title I: Improving Basic Programs Operated by State and Local Education Agencies
- Title II: Preparing, Training, and Recruiting High-Quality Teachers, Principals, or Other School Leaders
- Title III: Language Instruction for English Learners and Immigrant Students
- Title IV: 21st-Century Schools

Each funding title sets very specific parameters on how allocations may be used.

ESSA Title I

- The purpose of Title I is to help local educational agencies (LEAs) improve teaching and learning for children failing, or at-risk of failing, to meet challenging State academic achievement standards.
- Allowable uses include:
 - Instructional staff for in-class support programs
 - Instructional staff for pull-out programs
 - Instructional equipment, materials & supplies for Title 1 Programs
 - Extended day / year programs for Title 1 students
 - Professional development activities designed to address the needs of low-performing students
 - Parent & family engagement
- Title 1 programs may be schoolwide or targeted assistance, but cannot be both within a particular school.

ESSA Title 1

- For the 2023-24 school year, Springfield received a total of \$43,388 in Title 1 funding
- This funding was budgeted as follows:
 - \$32,800 salary & benefits offset for a Basic Skills Improvement Program teacher
 - \$6250 for materials to support Wilson Reading instruction (materials & resources)
 - \$4212 for stipends to provide before and after school tutoring for students receiving remedial instruction as part of our BSI program (equivalent to 93 hours of tutoring)

ESSA Title II

- The purpose of Title II is to prepare, train, and recruit high-quality teachers, principals, and other school leaders in order to support effective instruction.
- Allowable uses include:
 - Evaluation & support systems for teachers, principals, and other school leaders
 - Recruiting, hiring, and retaining effective teachers
 - Reducing class size to a level that is evidence-based
 - High-quality personalized professional development
 - In-Service training for school personnel
 - Identifying and supporting students who are gifted and talented
 - Supporting services provided by effective school library programs

ESSA Title II

- For the 2023-24 school year, Springfield received a total of \$4580 in Title II funding
- This funding was budgeted for professional development as follows:
 - \$4580 for our literacy coach to provide professional development in support of the Calkins Units of Study for Writing implementation

ESSA Title III

- Title III is designed to support English Language Learners
- For 2023-24, Springfield received \$736 in Title III funds
- If a district receives less than \$10,000 in Title III funds, it must either join a consortium or refuse the funds
- By resolution, Springfield refused funding for 2023-24

ESSA Title IV

- The purpose of Title IV is to increase the capacity of LEAs to support achievement by providing all students with a well-rounded education, fostering safe & healthy learning environments, and increasing access to learning experiences supported by the use of technology.
- Allowable uses include:
 - Activities to support well-rounded educational activities in all content areas
 - Activities to support safe and healthy students
 - Activities to support the effective use of technology
 - Under this use, only 15% of the funding may be used for building technology capacity & infrastructure (devices, software, digital content)

ESSA Title IV

- For the 2023-24 school year, Springfield received a total of \$10,000 in Title IV funding
- This funding was budgeted as follows:
 - Well-Rounded Educational Opportunities
 - \$6000 for the Unruly Splats coding program
 - \$3000 for drama club materials and audio equipment
 - Safe & Healthy Students
 - \$1000 for incentives in support of the Bulldog Bucks positive behavior reward program
 - Effective Use of Technology
 - We did not budget in this fund for 23-24 due to ARP funds meeting all needs

Individuals with Disabilities Education Act

The Individuals with Disabilities Education Act (IDEA) was signed into law in December 2004.

- Under IDEA, districts ensure funds *support* their efforts to provide special education and related services to students with disabilities (*supplement, not supplant*).
- IDEA consists of two separate programs:
 - IDEA-Basic
 - IDEA-Preschool

As with ESSA, funding provided by IDEA is based on enrollment counts as of October 15th of the preceding year.

IDEA

- IDEA-B is intended to support the district's efforts to educate students with disabilities in grades K-12.
- IDEA-Preschool supports the district's efforts at the preschool level.
- Allowable uses include:
 - Salaries & benefits for personnel associated with special education & related services
 - Instructional expenditures such as tuition costs for out-of-district placements, program materials, and supplies related to special education
 - Costs associated with related services such as occupational & physical therapy
 - Equipment costs and/or capital costs (buildings or renovations) needed to provide services for students with disabilities

IDEA-B

- For the 2023-24 school year, Springfield received a total of \$86,319 in IDEA-B funding
- This funding was budgeted as follows:
 - \$35,000 for tuition (BCSSSD)
 - \$51,319 related services -
 - Occupational Therapy
 - Physical Therapy
 - Child Psychologist
 - Behaviorist
 - Augmentative & Alternative Communication (AAC) Evaluations

IDEA-Preschool

- For the 2023-24 school year, Springfield received a total of \$5,523 in IDEA-Preschool funding
- This funding was fully allocated to offset costs related to Occupational and Physical Therapy services for preschool disabled students.

Rural Education Achievement Program

- Under the Rural Education Achievement Program (REAP), Springfield receives funds aligned with the Small, Rural School Achievement (SRSA) program.
- These funds are intended to provide financial assistance for initiatives aimed at improving student academic achievement within uses similar to ESSA (Title I, II, III, and IV).
- For the 2023-24 school year, Springfield received a total of \$22,520 in REAP funding which was used for:
 - High quality professional development under Title II-A
 - Teacher and admin. workshops, literacy coaching, PD aligned with district goals
 - Student support and academic achievement under Title IV-A
 - Online remediation and assessment programs for ELA and mathematics
 - Resources for 21st century learning under Title IV-B
 - Materials to support the school's Drama Club
 - Unruly Splats coding program to support district goals

NJ High Impact Tutoring Grant

- The NJ Learning Acceleration Program: High-Impact Tutoring Grant supports districts to provide high dosage, intensive tutoring by focusing on high-impact tutoring interventions for students that have been disproportionately affected by the pandemic.
- This grant opportunity prioritizes districts with elementary schools and their students in grades three (3) and four (4) but allows LEAs awarded the grant to serve additional students as needed and optimizes funding for targeted tutoring through identified vendors or organizations in addition to schools and districts that meet established, research-based criteria.
- Springfield applied for, and was awarded, \$27,919 which was allocated in the following ways:
 - \$21,447 salary & benefits offset for a teacher moved to full-time
 - \$3862 stipend for Curriculum Supervisor to organize and oversee tutoring grant & program
 - \$2610 for before and after school tutoring services (K-6 students)

National School Lunch Program Equipment Assistance Grant

- For the 2023-24 school year, Springfield applied for and received a \$20,000 grant from the NJ Department of Agriculture, under the authority of the FY 2023 Agriculture Appropriations Act, to be used to provide equipment aimed at improving the overall energy efficiency of the school food service operations.
- This funding was budgeted as follows:
 - \$10,000 - new reach in freezer
 - \$10,000 - new gas convection oven

Grant Entitlement Summary

Every Student Succeeds Act	\$57,968
Individuals with Disabilities Education Act	\$91,842
Rural Education Achievement Program	\$22,250
NJ High Impact Tutoring Grant	\$27,919
NSLP Equipment Assistance Grant	\$20,000
Total Grant Entitlements for 2023-24	\$219,979

Questions?



Do you have any questions?
cvaughn@springfieldschool.org
609-723-2479
www.springfieldschool.org

