

SPRINGFIELD TOWNSHIP BOARD OF EDUCATION
Wednesday, May 15, 2024
2023-2024 - 135

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 **May 15, 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

SCHOOL & COMMUNITY PRESENTATIONS

Craig Vaughn, Superintendent

- Special Services Department Presentation

COMMITTEE UPDATES

Christian Dieker, Board President

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

Finance- None

Buildings and Grounds- parking lot project bid opening Friday 11am

Curriculum- SS curriculum on agenda; Next- Art, Music, Technology

Personnel- None

Negotiations- Executive Session

Policy- 2nd readings as listed, 1st readings 1523 and 5750

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.

CORRESPONDENCE

Craig Vaughn, Superintendent
None

SUPERINTENDENT'S REPORT

Craig Vaughn, Superintendent

UPDATE

- Outdoor Pavillion
- End-of-the-Year Activities

IMPORTANT DATES

- May 17 - Therapy Dog Visitation

- May 20 - NB Regional 6th Grade Field Day
- May 21 - 4th Grade Ladies Night
- May 23 - 6th Grade NYC Trip
- May 24 - School Closed / Faculty In-Service
- May 27 - School Closed / Memorial Day
- May 29 - Visual & Performing Arts Night
- May 30 - Kindergarten Johnson's Locust Hall Farm Trip
- May 31 - 2nd Grade Fernbrook Farm Trip
- May 31 - 3rd Grade Poricy Park Trip
- May 31 - 1st Grade Play
- June 1 - Interact Club Family Fun Run
- June 4 - 4th Grade Wax Museum
- June 5 - 4th Grade Poricy Park Trip
- June 6 - Drama Club Performance of Annie
- June 7 - Field Day
- June 7 - Drama Club Performance of Annie
- June 11 - H&S Meeting
- June 12 - Kindergarten End-of-the-Year Celebration
- June 14 - Flag Day
- June 17 - 6th Grade Graduation
- June 18 - Last Day of School
- June 19 - BOE Meeting
- June 24 - July 11 - Extended School Year
- July 15 - 25 - Summer Learning Academy

APPROVAL OF MINUTES

Craig Vaughn, Superintendent

• **REGULAR MEETING - Wednesday, April 24, 2024**

IT IS HEREBY CERTIFIED that the foregoing Resolution to approve the minutes as present and/or with noted corrections by the Springfield Township Board of Education was approved by the vote below indicated at the **Regular Meeting held on May 15, 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

SUPERINTENDENT'S REPORT (ENROLLMENT & HIB)

Craig Vaughn, Superintendent

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #23/24-RM-135-101

RESOLUTION ACCEPTING ENROLLMENT STATISTICS AS PART OF THE REPORT OF THE SUPERINTENDENT OF SCHOOLS AS OF APRIL 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>April 30, 2024</u>	Difference
11-105-100-101-101-105	Pre-School Regular	12	17	+5
11-110-100-101-101-110	Kindergarten	37	31	-6
11-120-100-101-101-401	First Grade	43	35	-8
11-120-100-101-101-402	Second Grade	32	45	+13
11-120-100-101-101-403	Third Grade	39	32	-7
11-120-100-101-101-404	Fourth Grade	38	39	+1
11-120-100-101-101-405	Fifth Grade	35	38	+3
11-130-100-101-101-406	Sixth Grade	35	37	+2
11-212-100-101-101-100	Multiple Disabled	7	13	+6
11-215-100-101-101-100	Preschool Disabled PT	5	5	0
11-000-100-56X-60X-XXX	Out-of-District Placement	4	1	-3
	TOTAL	287	293	+6

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	292	+2
April 2024	293	+1
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 May 15, 2024 in Room 14.**

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

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #23/24-RM-135-102

**RESOLUTION APPROVING THE MONTHLY HARASSMENT, INTIMIDATION & BULLYING REPORT
FOR THE TIME PERIOD OF APRIL 25, 2024 TO MAY 15, 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 APRIL 25, 2024 TO MAY 15, 2024:

School Location	# Cases Reported	# Cases Confirmed
Springfield Elementary School	0	0

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on May 15, 2024 in Room 14.**

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

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

CONTRACT ADMINISTRATION

Craig Vaughn, Superintendent

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #23/24-RM-135-103

RESOLUTION AUTHORIZING THE PRESIDENT AND THE BUSINESS ADMINISTRATOR/SECRETARY TO THE BOARD TO EXECUTE A CONTRACT FOR EDUCATIONAL SERVICES WITH THE BURLINGTON COUNTY EDUCATIONAL SERVICES UNIT FOR THE 2024-2025 SCHOOL YEAR

WHEREAS, certain students of the Township of Springfield School District have Individualized Education Programs (hereinafter "I.E.P.") which requires the Township of Springfield Board of Education to purchase educational services from certain qualified professionals; and

WHEREAS, the EDUCATIONAL SERVICES UNIT, Burlington County Special Services School District, 20 Pioneer Boulevard, Westampton, New Jersey 08060, is duly qualified and experienced to provide the required services at the rates below indicated

1. The ESU will provide the following Professional Services, as requested by the School District, to include:

- a. Child Study Team Staffing and Evaluations, participation in eligibility and IEP meetings, counseling and other related CST services
- b. Physical, Occupational and Speech Therapy evaluations, consultation and therapy services
- c. Home Instruction, Supplemental Instruction, basic skills, and classroom instruction/consultation
- d. Transition Services, Structured Learning Experience (SLE) Coordinator, and Job Coaching
- e. Assistive Technology Education and Communication (AAC) evaluations, consultation, training and support services
- f. Functional Behavior Assessments, Behavioral Services, and Consultations
- g. Deaf and Hard of Hearing Itinerant Services

- h. Comprehensive Deaf and Hard of Hearing Child Study Team evaluations
- i. Reading Specialist services
- j. Virtual and online services (separate agreement)
- k. Instructional Coaching
- l. Nonpublic Services and entitlements (separate agreement)
- m. Professional development (separate agreement needed if specialized); and,

WHEREAS, the following Fee Schedule rates are for Professional Services:

Service	Rate
Behavioral Consultation	\$99 per hour
Functional Behavioral Assessment	\$1380 per assessment
Learning Evaluation	\$495 per evaluation
Social Evaluation	\$395 per evaluation
Learning Disabilities Teacher Consultant	\$94 per hour
Psychologist	\$560 per day
Social Worker	\$295 ½ day
Instructional Coach	\$95 per hour
Teacher	\$80 per hour
Teacher of Deaf	\$125 per hour
Occupational Therapy	\$99 per hour
Physical Therapy	\$598 per day
Speech Therapy	\$310 ½ day
Reading Specialist	\$90 per hour
Professional Development	\$300 per hour
Board Certified Behavior Analyst	\$99 per hour \$610 per day

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the President and Business Administrator/Board Secretary are hereby authorized to execute a contract for services.

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on May 15, 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-135-104

**RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD
TO EXECUTE A PROFESSIONAL SERVICES CONTRACT
FOR INDEPENDENT MUNICIPAL BOND SERVICES WITH PHOENIX ADVISORS
FOR THE 2024-2025 SCHOOL YEAR**

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

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

WHEREAS, the Township of Springfield Board of Education recognizes the need for the professional services of a continuing disclosure agent; and

WHEREAS, the company, **Phoenix Advisors, LLC, 4 West Park Street, Bordentown, NJ 08505**, is duly qualified by experience and qualifications to perform the professional services stipulated in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington State of New Jersey, that the President and Secretary to the Board are hereby authorized to execute a contract for professional services with **Phoenix Advisors, LLC, Bordentown, NJ** in an amount not-to-exceed **one thousand one hundred dollars (\$1,100) without additional authorization for the period from July 1, 2024 to June 30, 2025;** and

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

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 May 15, 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-135-105

**RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD TO
EXECUTE A PROFESSIONAL SERVICES CONTRACT
FOR THE SERVICES OF A PHYSICAL THERAPIST**

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

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

WHEREAS, the Township of Springfield Board of Education recognizes the need for the professional services of a physical therapist; and

WHEREAS, Dimensions in Pediatric Physical Therapy, LLC are duly qualified by experience and qualifications to perform the professional services stipulated in this Resolution; and

WHEREAS, compensation for physical therapy services through Dimensions in Pediatric Physical Therapy, LLC. will be at a rate of \$85 per hour; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington State of New Jersey, that the President and Secretary to the Board are hereby authorized to execute a contract for professional services with Dimensions in Pediatric Physical Therapy, LLC in an amount not-to-exceed twelve thousand dollars (\$12,000) for the period from **July 1, 2024 to June 30, 2025**; and

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

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 May 15, 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-135-106

**RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD TO
EXECUTE A PROFESSIONAL SERVICES CONTRACT
FOR THE SERVICES OF A SCHOOL PSYCHOLOGIST FOR 2024-2025**

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

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

WHEREAS, the Township of Springfield Board of Education recognizes the need for the professional services of a school psychologist; and

WHEREAS, Alan Kotzen, Ph.D., 41 Glenfield Drive, Richboro PA 18954, is duly qualified by experience and qualifications to perform the professional services stipulated in this Resolution; and

WHEREAS, compensation for services provided by Dr. Kotzen will be at a rate of \$75 per hour for consultation services and \$300 per full psychological evaluation; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington State of New Jersey, that the President and Secretary to the Board are hereby authorized to execute a contract for professional audit and filing services with the, in an amount not-to-exceed two thousand five hundred dollars (\$2,500) for the period of **July 1, 2024 to June 30, 2025;** and

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

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on May 15, 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-135-107

**RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO
THE BOARD TO EXECUTE A TECHNICAL SERVICE AGREEMENT
FOR STUDENT INFORMATION SYSTEM & STAFF MANAGEMENT SERVICES
WITH THE GENESIS EDUCATIONAL SERVICES, INC.
FROM JULY 1, 2024 ENDING JUNE 30, 2025**

WHEREAS, N.J.S.A. 18A:18A-14.2 provides that any board of education may contact or lease provide electronic data processing services for the board of education of another school district, and may undertake with such other board of education the joint operation of electronic data processing of their several official records and other information relative to their official activities, services and responsibilities; and

WHEREAS, the Township of Springfield Board of Education, Burlington County, has developed a contractual relationship with Genesis Educational Services, Inc., 300 Buckelew Avenue, Suite #201, Jamesburg, New Jersey, pursuant to N.J.S.A. 18A:18A-14.2 and wishes to adopt said contract as a cost effective way to provide basic electronic data processing for the district; and,

WHEREAS, the following represents the cost of services for the provision of a Student Information System and a Staff Management System for the **2024-2025** school year:

Product	Rate
Genesis Student Information System	\$8430
IEP Direct Interface - Import & Export	\$700
IMS One Roster Export	\$350
Genesis Staff Management	\$5850

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the President and Secretary to the Board are hereby authorized to execute a contract agreement, for the period of July 1, 2024 to June 30, 2025, with the Genesis Educational Services, Inc.

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 May 15, 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-135-108

RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD TO EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR THE SERVICES OF AN OCCUPATIONAL THERAPIST

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

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

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

WHEREAS, the company, JAG-ONE LLC., 900 Route 9 North, Suite 410, Woodbridge, NJ 07095, is duly qualified by experience and qualifications to perform the professional services stipulated in this Resolution; and

WHEREAS, compensation for occupational therapy services through JAG-ONE LLC will be at a rate of \$88.00 per hour for services rendered by an Occupational Therapist and \$75.00 per hour for services rendered by a Certified Occupational Therapy Assistant (COTA); and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington State of New Jersey, that the President and Secretary to the Board are hereby authorized to execute a contract for professional services with JAG-ONE LLC in an amount not-to-exceed twenty five thousand dollars (\$25,000), without additional authorization for the period from **July 1, 2024 to June 30, 2025**; and

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

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 May 15, 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-135-109

RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD TO EXECUTE A PUBLIC EMPLOYER TRUST AGREEMENT FOR DENTAL INSURANCE

WHEREAS, The Springfield Township Board of Education (hereinafter known as the "District"), as a current participant in the Public Employer Trust (hereinafter known as "Trust"), for the policy period beginning July 1, 2024 - June 30, 2025 has been provided with renewal rates for dental insurance as indicated below:

Category	Inforce	Current Rates	Renewal
Single	9	\$51.37	\$51.37
Employee/Spouse	4	\$92.58	\$92.58
Parent/Child(ren)	0	\$92.58	\$92.58
Family	12	\$137.22	\$137.22
Monthly Premium	25	\$2839.51	\$2839.51
Annual Premium		\$29,750.70	\$29,750.70
% Increase			0%

WHEREAS, the District understands and agrees to the following:

- The monthly premium statements mailed to the participant, by the insurance company, should be submitted with the billed premiums within the thirty-day grace period. Any changes to be made to the billed amount will be adjusted by the carriers on future bills.
- The insurance company is responsible to provide the participant with an ample supply of descriptive material for distribution to its eligible employees.
- The insurance company will provide a direct claim system, which will process claims between the employee's home address and the insurance company claim office.
- Any future rate adjustments will be based upon the claim experience of the Trust. As such, no separate experience records will be available or obtainable on any one participant.
- The participant may discontinue its involvement in the Trust at the end of the policy period, providing 60 days' advance written notice to the Administrator (B&B Benefit Advisors). All premiums must be paid in full prior to the cancellation date. Your group will automatically renew for the new policy period unless written termination is received as specified herein; and,

WHEREAS, as Administrator, Brown & Brown Benefit Advisors reserves the right to make changes in insurance carriers for the Trust policies so long as the insurance carriers guarantee benefits are equal to or greater than current benefits.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington State of New Jersey, that the President and Secretary to the Board are hereby authorized to execute a public trust agreement for dental insurance for the period from July 1, 2024 to June 30, 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 May 15, 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-135-110

RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD TO EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR WEBSITE HOSTING SERVICES

WHEREAS, in accordance with District Policy 0157 - Board of Education Website - for the purposes of keeping the community informed, the Board authorizes the Superintendent to coordinate and oversee a school district website to be maintained on the Internet; and,

WHEREAS, all items to be posted on the website shall be approved by the Superintendent's designee, prior to posting. In the event the Superintendent's designee finds certain material that is submitted to be posted, should not be posted, the Superintendent's designee shall seek approval of the Superintendent prior to posting such material. In the event the Superintendent, upon review of the material from the Superintendent's designee, believes the material should not be posted on the website, the material shall not be posted.; and

WHEREAS, the types of information that may be posted on the website include, but are not limited to:

- Board Meeting public agendas
- Selected Board of Education policies
- Board of Education meeting dates
- School District Newsletter Information
- School Administration Information
- Job postings
- School EMail information
- and any other information the Superintendent determines appropriate for posting on the website; and,

WHEREAS, materials containing political or editorial points of view shall be prohibited from the website; and,

WHEREAS, the Board and Superintendent shall periodically evaluate the effectiveness of the school district website and this Policy.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington State of New Jersey, that in order to meet the requirements set forth in District Policy 0157 - Board of Education Website - the President and Secretary to the Board are hereby authorized to execute a contract for professional services with Finalsity, Inc. 655 Winding Brook Drive, Glastonbury CT in an amount not-to-exceed two thousand nine hundred seventy dollars (\$2970.00), without additional authorization for the period from July 1, 2024 to June 30, 2025; and

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 May 15, 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

RESOLUTION #23/24-RM-135-111

RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD TO EXECUTE AN INTERLOCAL SERVICES AGREEMENT FOR NETWORK TECHNOLOGY SUPPORT

WHEREAS, in accordance with the Interlocal Services Act, N.J.S.A. 40:8A-1, et seq., municipal bodies, authorities and school districts desiring to provide or perform services on behalf of each other may do so by contract; and

WHEREAS, Northern Burlington has been and remains in a position to provide technical services to other parties to this Agreement which are constituent school districts of the Regional School District operated by Northern Burlington; and

WHEREAS, these technical and support services have been provided by Northern Burlington to the various school districts on an informal basis for a number of years and it is the parties intention to memorialize this informal arrangement by entering into this Interlocal Services Agreement and to establish the services being provided and that payments to be made by the parties hereto for said services; and

WHEREAS, by Northern Burlington providing these services to the respective school districts, cost savings will be effectuated; and

WHEREAS, the parties hereto deem it appropriate to and desire to enter into a formal Interlocal Services Agreement for the providing of such services and the payment therefore by the respective parties.

NOW, THEREFORE, in consideration of the mutual terms, conditions and covenants herein, it is agreed by and between the parties as follows:

A. Northern Burlington's Responsibilities and Obligations.

1. Northern Burlington will provide on-site support to Chesterfield by providing at least one technician per day, one day per week, eight hours per day, fifty weeks per year, including transportation. Further, Northern Burlington will provide an entry level support person for 40 hours per week, fifty weeks per year. Additional support shall be provided as deemed necessary by the Northern Burlington's Technology Director and agreed to by Chesterfield at an additional fee. Said additional fee shall be agreed upon by both parties using a cost basis of \$50 per hour.
2. Northern Burlington will provide on-site support to Mansfield by providing at least one technician per day, two days per week, eight hours per day, fifty weeks per year, including transportation. Further, during the summer months, Northern Burlington will provide entry level support person(s) for 40 hours per week, for eight weeks. Additional support shall be provided as deemed necessary by the Northern Burlington's Technology Director and agreed to by Mansfield at an additional fee. Said additional fee shall be agreed upon by both parties using a cost basis of \$50 per hour.
3. Northern Burlington shall provide on-site support to Springfield by providing at least one service technician, one day per week, eight hours per day, fifty weeks per year, transportation

included. Additional support shall be provided as deemed necessary by the Northern Burlington's Technology Director and agreed to by Springfield at an additional fee. Said additional fee shall be agreed upon by both parties using a cost basis of \$50 per hour.

4. Northern Burlington shall provide emergency response to the other parties by telephone, e-mail, cell phone or other personal response as necessary.
5. Northern Burlington shall provide the services of a service technician who shall be a qualified professional and familiar with each contact point.
6. Northern Burlington shall provide parts and supplies necessary to maintain the technical systems of the various parties through its own facilities or providing assistance with vendors who would supply same directly to the parties.
7. Northern Burlington shall host, maintain and administer e-mail addresses for all permanent staff members within the Regional School District which comprises the schools operated by Northern Burlington, Mansfield and Springfield.
8. Northern Burlington shall provide internet content filtering with appropriate software or hardware.
9. Northern Burlington shall provide e-mail filtering on stand-alone server with appropriate software or hardware.
10. Northern Burlington shall provide masked/server exposure to the internet through the Network Address Translation (NAT) behind Cisco Firewall or equivalent. In addition, software upgrades and hardware replacements shall be provided.
11. Northern Burlington shall provide continuous WAN/LAN network monitoring and bandwidth utilization reports.
12. Northern Burlington shall provide coordination/problem resolution with carrier/provider on all aspects relative to the WAN/Internet connections through the Northern Burlington Regional Technology Director.

B. Springfield Responsibilities and Obligations.

1. Each of the above named school districts shall promptly pay Northern Burlington the costs for the services provided on an annual basis as estimated in the chart attached hereto and identified as Schedule "A". Payment shall be made to Northern Burlington in ten (10) equal consecutive monthly installments commencing on August 31st of each year and continuing until May 31st of each year.
2. The parties recognize and agree that the estimated cost projections outlined in Schedule "A" are reasonable and necessary for the equipment and services being provided by Northern Burlington and may be subject to change depending upon an increase in costs or unanticipated contingencies associated with each school district's respective program.

C. Miscellaneous.

1. If any clause, sentence, paragraph, section or part of this Agreement is determined to be invalid by a Court of competent jurisdiction then such judgment shall not affect, impair or invalidate the remainder thereof but shall be limited to clause, sentence, paragraph, section or part thereof.
2. Failure of any party to either provide services or make payments as called for in this Agreement shall give the other party the right to cancel this Agreement upon sixty (60) days written notice of such default and the failure of the party to cure the same within ten (10) days of receipt of said notice.

3. This Agreement is extended each July 1 by mutual consent unless provided sixty days advance written notice of intent to cancel this Agreement.

ESTIMATED COST PROJECTION

<u>2024-25</u>	<u>2025-26</u>	<u>2026-27</u>
\$ 68,400	\$ 70,100	\$72,000

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 May 15, 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-135-112

**RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD TO
EXECUTE A PROFESSIONAL SERVICES CONTRACT FOR AN INTER-LOCAL SERVICES
AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE BEVERLY CITY SCHOOL DISTRICT
AND
THE BOARD OF EDUCATION OF SPRINGFIELD TOWNSHIP**

WHEREAS, this agreement is effective the 1st day of September, 2024, between the Board of Education of the Beverly City School District, a body corporate of the State of New Jersey, having its principal offices located at 601 Bentley Avenue, Beverly, Burlington County, State of New Jersey, (hereinafter referred to as "Beverly") and the Board of Education of Springfield Township, Jacksonville-Jobstown Road, Jobstown, Burlington County, State of New Jersey (hereinafter referred to as "Springfield"); and

WHEREAS, the Parties desire to enter into this Agreement pursuant to the provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq. and N.J.A.C. 6A:23-1.1, et seq.; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. and N.J.A.C. 6A:23-1.1 et seq. authorizes local school districts to enter into a contract with each other to subcontract any service which the parties to an agreement are empowered to render within its own jurisdiction; and

WHEREAS, Springfield is in a position to provide a Teacher of Music to Beverly; and

WHEREAS, the Teacher of Music will be provided by Springfield to Beverly and it is the parties intention to memorialize this arrangement by entering into this Shared Services Agreement and to establish the services being provided and the payments to be made by the parties hereto for said services; and

WHEREAS, by Springfield providing these services to Beverly, cost savings will be effectuated; and

WHEREAS, the parties hereto deem it appropriate to and desire to enter into formal Shared Services Agreement for the providing of such services and the payment therefore by the respective parties; and

WHEREAS, in consideration of the mutual terms, conditions and covenants herein, it is agreed by and between the parties as follows:

A. Springfield's Responsibilities and Obligations

1. Springfield will provide a Teacher of Music to Beverly for a period of two days per week, September 1, 2024 through June 30, 2025.
2. The Teacher of Music services shall be based upon the length of day currently specified by the agreement between the Springfield Township Education Association and the Springfield Township Board of Education (7 hours per day, inclusive of a 45-minute duty free lunch period, for the current negotiated contract) on days worked at Springfield and the length of day currently specified by the agreement between the Beverly City Education Association and the Beverly City Board of Education (7 hours and 20 minutes per day, inclusive of a 45-minute duty free lunch period, for the current negotiated contract) on days worked at Beverly.
3. In collaboration Beverly and Springfield will develop a schedule outlining when the Teacher of Music services will be provided; this schedule shall provide two fixed days per week. The Teacher of Music shall attend professional development days aligned with Springfield's calendar unless such days conflict with in-session days in which the Teacher of Music is scheduled to be at Beverly.
4. Springfield shall provide a monthly invoice to Beverly based upon the submission of completed, verified (via signature by Beverly administration) timesheets.

B. Beverly Responsibilities and Obligations

1. Beverly shall pay Springfield the costs for the services provided, as reflected in the chart attached hereto and identified as Schedule "A," on a monthly basis. Payment shall be based upon the submission of completed, verified (via signature by Beverly administration) timesheets.
2. The parties recognize and agree that the compensation calculations and estimated cost projections outlined in Schedule "A" are reasonable and necessary for the services being provided by Springfield and may be subject to change depending upon an increase or decrease in the total number of days serviced and salary advancements.

C. Miscellaneous

1. If any clause, sentence, paragraph, section or part of this Agreement is determined to be invalid by a Court of competent jurisdiction then such judgment shall not affect, impair or invalidate the remainder thereof but shall be limited to clause, sentence, paragraph, section or part thereof.

2. Failure of any party to either provide services or make payments as called for in this Agreement shall give the other party the right to cancel this Agreement upon sixty (60) days written notice of such default and the failure of the party to procure the same within ten (10) days of receipt of said notice.

SCHEDULE "A"

TEACHER OF MUSIC COMPENSATION

DESCRIPTION	COMPENSATION – 2024-2025
BASE SALARY	\$57,980.00
MEDICAL BENEFITS	\$0
PRESCRIPTION COVERAGE	\$0
DENTAL BENEFITS	\$0
TOTAL	\$57,980.00
EMPLOYEE BENEFITS WAIVER PAYMENT	\$4,975.90
TOTAL VALUE OF COMPENSATION	\$62,955.90

ESTIMATED COST PROJECTION

SCHOOL DISTRICT	2023-2024 COST
Beverly	Per diem = \$314.78 (\$62,955.90 / 200)
	Estimated total cost - \$62,955.90 X 40% = \$25,182.36
	Estimated monthly invoice = \$2,518.24

D. Notice

1. Any notice required under this Agreement shall be in writing, sent by certified mail return receipt requested, to the respective parties at the addresses indicated below:

In the case of Springfield:

Springfield Township School District
2146 Jacksonville-Jobstown Road Jobstown, NJ 08041
Attn: Craig Vaughn

In the case of Beverly:

Beverly City School District
601 Bentley Avenue
Beverly City, NJ 08010
Attn: Brian Savage

2. This Agreement constitutes the entire understanding of the parties with respect to the matters contemplated and dealt with hereby. Any modifications or changes hereto shall be in writing and signed by both parties.

3. If any provision or part of this Agreement shall be deemed to be unlawful or invalid for any reason, only such provisions or part(s) shall be eliminated and the remaining provisions or parts hereof shall remain valid and binding upon the parties.

4. This Agreement shall be governed by and construed in accordance with the applicable laws of the State of New Jersey.

5. Any disputes under the terms of this Agreement shall be submitted to the Executive County Superintendent and/or Business Administrator for mediation.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington State of New Jersey, that the President and Secretary to the Board are hereby authorized to execute an inter-local services agreement with the Board of Education of the Beverly City School District.

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 May 15, 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-135-113

RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD TO EXECUTE A RENEWAL AGREEMENT FOR HEALTH & PRESCRIPTION DRUG BENEFITS

WHEREAS, The Springfield Township Board of Education (hereinafter known as the "District"), along with a number of school boards in the State of New Jersey, has joined together to form the SCHOOLS HEALTH INSURANCE FUND hereafter referred to as "SHIF", as permitted N.J.S.A. 18A:18B-1 et seq.; and,

WHEREAS, the SHIF has received approval by the Commissioner of the Department of Banking and Insurance on August 10, 2015; and,

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a school board joint insurance fund; and,

WHEREAS, the governing body of the Springfield Township School District, hereinafter referred to as "SCHOOL BOARD" has determined that membership in the SHIF is in the best interest of said SCHOOL BOARD.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the SCHOOL BOARD hereby agrees as follows:

1. SCHOOL BOARD shall continue membership in the SHIF for the period outlined in the SCHOOL BOARD's Indemnity and Trust Agreement.
2. SCHOOL BOARD will participate in the following type (s) of coverage (s):
 - a. Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the SHIF's Bylaws, and the SHIF's Plan of Risk Management.
3. SCHOOL BOARD accepts and approves the SHIF's Bylaws and agrees to be bound by the terms thereof.
4. SCHOOL BOARD shall execute an application for membership and any accompanying certifications.
5. SCHOOL BOARD agrees to commit to the four principles of the SHIF which are:
 - a. A long term philosophy on rates.
 - b. A willingness to work with bargaining units to achieve plan design changes.
 - c. Professional management with stability and commitment.
 - d. Rating structure based on actuarial numbers.

BE IT FURTHER RESOLVED that the governing body of the SCHOOL BOARD is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the SHIF as required by the SHIF's Bylaws, and to deliver these documents to the SHIF's Executive Director with the express reservation that these documents shall become effective only upon:

1. Approval of the SCHOOL BOARD by the SHIF.
2. Receipt by the SHIF of a Resolution from the SCHOOL BOARD accepting SCHOOL BOARD's SHIF assessment.
3. Approval by the Commissioner of the New Jersey Department of Banking and Insurance of SCHOOL BOARD as a member of the SHIF.

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 May 15, 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-135-114

RESOLUTION AUTHORIZING THE PRESIDENT AND THE SECRETARY TO THE BOARD TO EXECUTE A CONTRACT FOR STAFFING SERVICES WITH ESS SUPPORT SERVICES, LLC

WHEREAS, The Springfield Township Board of Education (hereinafter known as the "LEA" for Local Education Agency), endeavors to enter into an agreement with ESS Support Services, LLC (the "Company") located at 800 North Kings Highway, Suite 410, Cherry Hill, New Jersey 08034; and,

WHEREAS, the Company is in the business of providing paraprofessionals, teacher assistants, and aides for school LEAs, as well as other related staff. The LEA desires to engage the services of the Company on the terms and conditions set forth in this Agreement; and,

WHEREAS, intending to be legally bound and acknowledging the receipt of adequate consideration, the parties hereby agree to the terms of this Agreement as stated herein as follows:

1. Provision of Staff. The Company shall be the exclusive, single third party provider of paraprofessional and other staff as listed in Exhibit "A" (hereinafter "Staff").
2. The Company shall furnish to the LEA a complete list of Staff and their qualifications and assignments. The Company shall consult with the LEA concerning the hiring, assignment or dismissal of Staff employed at the LEA. Subject to the interview, training, background checks and certification requirements included elsewhere in the Agreement and as required by the LEA, and normal employee responsibilities attendant to employment, the Company will give the Staff currently employed in that specific position in the LEA the right to interview for the positions offered by the Company under this Agreement. LEA further agrees to forward to Company any report of criminal activity regarding these Staff during the term of this Agreement. If the LEA was serviced by another vendor prior to this Agreement, the LEA will also make a good faith effort to produce a list of staff who provided services through this vendor.

EXHIBIT A

To the Agreement Between

The Springfield Township School District Board of Education & ESS Support Services, LLC

Position	Pay Rate	Bill Rate
One to One Aide; Full Day	\$106.00	\$148.40
One to One Aide; Half Day	\$53.00	\$74.20
One to One II - Full Day	\$111.00	\$155.40
One to One II - Half Day	\$55.50	\$77.70

Company will comply with state law requiring paid leave. District will reimburse Company for paid leave days taken by Company staff for a district assignment per the service rate set forth in the pricing exhibit.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the President and Secretary to the Board are hereby authorized to

execute a contract agreement, for the period of July 1, 2024 to June 30, 2025, with the ESS Support Services, LLC.

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 May 15, 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-135-115

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington State of New Jersey, that the President and Secretary to the Board are hereby authorized to execute a contract for professional services with Marla Kennedy in an amount not-to-exceed five thousand dollars (\$5,000), without additional authorization for the period from **July 1, 2024 to June 30, 2025**; and

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

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 May 15, 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

BUDGET & FINANCE

Craig Vaughn, Superintendent

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #23/24-RM-135-116

RESOLUTION APPROVING THE ANTICIPATED REVENUE REPORT OF THE BUSINESS ADMINISTRATOR/SECRETARY TO THE BOARD FOR THE MONTH OF APRIL 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 **APRIL 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 May 15, 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		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-135-117

**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 APRIL 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 APRIL 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 May 15, 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		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-135-118

**RESOLUTION CERTIFYING THAT NO ADVERTISED APPROPRIATION
EXCEEDS THE TEN PERCENT (10%) TRANSFER LIMIT
FOR THE MONTH OF APRIL 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 APRIL 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 May 15, 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		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-135-119

RESOLUTION CERTIFYING THE EWEG REIMBURSEMENT REQUESTS FOR THE MONTH ENDING APRIL 30, 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 **APRIL 30, 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 May 15, 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		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-135-120

**RESOLUTION APPROVING THE MONTHLY CERTIFICATION OF GRANT EXPENDITURES
AS OF APRIL 30, 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 APRIL 30, 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 May 15, 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		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-135-121

**RESOLUTION PROVIDING FOR A SECRETARY TO THE BOARD'S
MONTHLY CERTIFICATION OF BUDGETARY LINE ITEM STATUS
FOR THE MONTH OF APRIL 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 **APRIL 30, 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 May 15, 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		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-135-122

**RESOLUTION RATIFYING THE TRANSFER OF FUNDS FOR APRIL 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 **APRIL 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 May 15, 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		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-135-123

**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 **APRIL 25, 2024 TO MAY 15, 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 May 15, 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		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-135-124

**RESOLUTION PROVIDING FOR THE BOARD OF EDUCATION'S
MONTHLY CERTIFICATION ON BUDGETARY MAJOR ACCOUNT/FUND STATUS
[BOARD SECRETARY'S REPORT]
FOR THE MONTH OF APRIL 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 May 15, 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		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-135-125

**RESOLUTION APPROVAL OF THE REPORT OF THE
TREASURER OF SCHOOL MONIES FOR APRIL 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 **APRIL 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 May 15, 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		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-135-126

**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	\$250
11-000-223	STF DEVL P WRKSHP REG	\$3250
11-000-230	BOE WRKSHP REG	\$500
	TOTAL MAXIMUM AMOUNT	\$4000.00

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

BE IT FURTHER RESOLVED that the Business Administrator/Secretary to the Board shall report monthly expenditures against the established **2024-2025** 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 May 15, 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		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-135-127

RESOLUTION APPROVING THE 2024-2025 SCHEDULE REQUESTING CURRENT FUND AND DEBT SERVICE LOCAL TAX LEVY AMOUNTS FROM THE TOWNSHIP OF SPRINGFIELD AND APPROVING MONTHLY REQUISITION FOR TAXES FOR THE 2024-2025 SCHOOL YEAR

WHEREAS, the tax levy certified by the Commissioner of the Department of Education for the 2024-2025 school year, exclusive of debt service requirements, needed to meet the obligations of the Township of Springfield Board of Education is three million four hundred sixty four thousand three hundred ninety one dollars (\$3,464,391) as certified by the Secretary to the Board and the Municipal Clerk; and

WHEREAS, the Township of Springfield is hereby requested to place in the hands of the Treasurer of School Monies the following monthly amounts by the 15th of each month in accordance with the following schedule:

PAYMENT MONTH	PAYMENT AMOUNT
July 2024	\$288,700
August 2024	\$288,700
September 2024	\$288,700
October 2024	\$288,699
November 2024	\$288,699
December 2024	\$288,699
January 2025	\$288,699
February 2025	\$288,699
March 2025	\$288,699
April 2025	\$288,699
May 2025	\$288,699
June 2025	\$288,699
TOTAL	\$3,464,391

WHEREAS, the debt service tax levy, certified by the Commissioner of the Department of Education for the 2024-2025 school year debt service requirements, needed to meet the obligations of the Township of Springfield Board of Education is two hundred eighty three thousand seven hundred ninety four dollars (\$283,794) as certified by the Secretary to the Board and the Municipal Clerk; and

WHEREAS, the Township of Springfield is further requested to place in the hands of the Treasurer of School Monies by the 15th day of July 2024 and by the 15th day of January 2025 the annual amount necessary to satisfy the debt service local tax levy as certified by the Secretary to the Board and the Municipal Clerk in accordance with the following schedule:

PAYMENT MONTH	PAYMENT AMOUNT
July 2024	\$141,897
January 2025	\$141,897
TOTAL	\$283,794

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the following consolidated payment schedule for local tax levy for **2024-25** is hereby requested for payment from the Township of Springfield in the combined total of **three million seven hundred forty eight thousand one hundred eighty five dollars (\$3,748,185)**.

PAYMENT MONTH	CURRENT FUND PAYMENT SUB-TOTAL	DEBT SERVICE PAYMENT SUBTOTAL	MONTHLY TOTAL
July 2024	\$288,700	\$141,897	\$430,597
August 2024	\$288,700		\$288,700
September 2024	\$288,700		\$288,700
October 2024	\$288,699		\$288,699
November 2024	\$288,699		\$288,699
December 2024	\$288,699		\$288,699
January 2025	\$288,699	\$141,897	\$430,596
February 2025	\$288,699		\$288,699
March 2025	\$288,699		\$288,699
April 2025	\$288,699		\$288,699
May 2025	\$288,699		\$288,699
June 2025	\$288,699		\$288,699
TOTAL	\$3,464,391	\$283,794	\$3,748,185

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 May 15, 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		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-135-128

**RESOLUTION AUTHORIZING TAX-SHELTER ANNUITY ARRANGEMENTS
FOR THE 2024-2025 SCHOOL YEAR
AND DESIGNATING THE COMPANIES TO PROVIDE THE SERVICES
SUBJECT TO THE INTERNAL REVENUE CODE - SECTION 403(B)
AND THE SUPPLEMENTAL ANNUITY COLLECTIVE TRUST OF NEW JERSEY**

WHEREAS, a tax-sheltered annuity arrangement as provided under section 403(b) of the Internal Revenue Code is a retirement income vehicle enabling School District employees as described in section 501(c)(3) of the Internal Revenue Code to defer taxation on retirement saving to future years; and

WHEREAS, under the tax-sheltered annuity plan an employee enters into a salary reduction agreement with the School District so that the salary reported to the Internal Revenue Service is reduced by the amount of the contributions. When the funds are withdrawn at retirement or separation, the contributions and earning are subject to federal taxation as ordinary income; and

WHEREAS, any full-time employee desiring participation in a tax sheltered annuity shall request same, in writing to the private plans of the following companies:

COMPANY	ADDRESS
AXA Equitable - Equi-Vest	Unit Annuity Collections PO Box 13463 Newark, NJ 07188-0463
Lincoln Investment Planning, LLC	218 Glenside Ave Wyncote, PA 19095
Prudential Insurance Co of America	PO Box 945999 Atlanta, GA 30394-5999
Colonial Life	PO Box 1365 Columbia, SC 29202-1365

; and

WHEREAS, the private plans for the School District in the 2024-2025 school year shall be limited to the above companies recognized in the Resolution. Applications for private plans received after this approval shall be returned to the sender; and

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above cited private plans shall be the companies able to make arrangements for tax sheltered annuity plans for the 2024-2025 school year.

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on May 15, 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		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-135-129

**RESOLUTION ESTABLISHING THE 2024-2025 NON-RESIDENT TUITION RATES
PURSUANT TO N.J.A.C. 6A:23-3 AND POLICY 5111.01**

WHEREAS, N.J.A.C. 6A:23-3 regulates the determination of tuition rates for regular public schools; and

WHEREAS, the term “actual cost per student” for determining the tuition rate or rates for a given year referred to in N.J.S.A. 18A:38-19 and 18A:46-21 means the local cost per student in average daily enrollment, based upon audited expenditures for that year for the purpose for which the tuition rate is being determined and consistent with the grade/program categories in N.J.S.A. 18A:7F-13 and 18A:7F-19, that is, regular education classes: preschool and kindergarten, grades one through five, grades six through eight, and grades nine through twelve; and special class programs as defined in N.J.A.C. 6A:14-4.7; and

WHEREAS, the following tuition rates for 2024-2025 based upon the School Budget Statement are as follows:

CATEGORY	ACTUAL COST PER STUDENT
Kindergarten	\$13,955
Grades 1 - 5	\$14,484
Grade 6	\$15,609

WHEREAS, Policy 5111.01 states that “Tuition for all enrolled nonresident students in grades kindergarten through six shall be according to a schedule set forth by resolution of the Board that may be modified by resolution on an annual basis”. The following tuition rates for 2024-2025 based upon Policy 5111.01 are as follows:

CATEGORY	TUITION RATE
Kindergarten	\$13,955
Grades 1 - 5	\$14,484
Grade 6	\$15,609

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above tuition rates are established for the 2024-2025 school year.

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on May 15, 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		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-135-130

RESOLUTION ESTABLISHING THE 2024-2025 PRE-SCHOOL TUITION RATES

WHEREAS, N.J.A.C. 6A:23-3 regulates the determination of tuition rates for regular public schools; and

WHEREAS, the term “actual cost per student” for determining the tuition rate or rates for a given year referred to in N.J.S.A. 18A:38-19 and 18A:46-21 means the local cost per student in average daily enrollment, based upon audited expenditures for that year for the purpose for which the tuition rate is being determined and consistent with the grade/program categories in N.J.S.A. 18A:7F-13 and 18A:7F-19, that is, regular education classes: preschool and kindergarten, grades one through five, grades six through eight, and grades nine through twelve; and special class programs as defined in N.J.A.C. 6A:14-4.7; and

WHEREAS, the following tuition rates for 2024-2025 based upon the School Budget Statement are as follows:

CATEGORY	ACTUAL COST PER STUDENT
Preschool	\$13,955

WHEREAS, The following tuition rates for 2024-2025 are as follows:

CATEGORY	TUITION RATE
Preschool (23% of per student cost)	\$3,250

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the above tuition rates are established for the 2024-2025 school year.

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on May 15, 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		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

RESOLUTION #23/24-RM-135-131

RESOLUTION APPROVING THE PAYMENT OF MEDICAL COVERAGE WAIVERS FOR THE 2023-24 SCHOOL YEAR PURSUANT TO ARTICLE VII – INSURANCE, SECTION E. OF THE AGREEMENT BETWEEN THE SPRINGFIELD TOWNSHIP BOARD OF EDUCATION AND THE SPRINGFIELD TOWNSHIP EDUCATION ASSOCIATION [IN PART] AND NEW JERSEY STATE EMPLOYEES HEALTH BENEFITS PROGRAM [IN PART] AND RATIFYING A TRANSFER OF FUNDS

WHEREAS Article VII – Insurance, Section D of the agreement between the Springfield Township Board of Education and the Springfield Township Education Association, provides that effective July 1, 2019, any unit member may elect to accept a payment equal to thirty five percent 35% of the preferred provider organization (hereinafter the “PPO”) premium for which they are eligible in lieu of medical coverage and/or payment of thirty-five percent (35%) of the premium for which they are eligible in lieu of prescription coverage. Payment under this provision shall have a maximum, combined limit of five thousand dollars (\$5,000). The unit member must have alternate coverage.

Last Name	First Name	Coverage	Medical + RX	HIF Waiver at 35% of Premium	Total
Agos	Matthew	Single	\$13,676.88	\$4,786.91	\$4,786.91
Alvarado	Monica	Single	\$13,676.88	\$4,786.91	\$4,786.91
Hegelein	Amy	Single	\$13,676.88	\$4,786.91	\$4,786.91
McCarthy	Makayla	Single	\$13,676.88	\$4,786.91	\$4,786.91
Rinaldi	Christina	Single	\$13,676.88	\$4,786.91	\$4,786.91
Roats	Theresa	Family	\$39,108.48	\$13,687.97	\$5000.00
Shook	Dawn	Family	\$39,108.48	\$13,687.97	\$5000.00
Schreiber	Sara	Single	\$13,676.88	\$4,786.91	\$4,786.91
Smith	Riley	Single	\$13,676.88	\$4,786.91	\$4,786.91
Weeks	Natalie	Single	\$13,676.88	\$4,786.91	\$4,786.91
			\$187,632.00	\$65,350.57	\$48,295.28

Last Name	First Name	Coverage	Medical + RX	HIF Waiver at 25% of Premium	Total
Neroda	Brielle	Parent/Child	\$25,443.00	\$8,905.05	\$5,000.00
			\$25,443.00	\$8,905.05	\$5,000.00

THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the Business Administrator is hereby authorized to issue payment as above detailed in the June 30, 2024 pay period.

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 May 15, 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		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 Votin

PERSONNEL & NEGOTIATIONS

Craig Vaughn, Superintendent

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #23/24-RM-135-132

RESOLUTION APPROVING PERSONNEL FOR A SHARED SERVICES POSITION AND AUTHORIZING AN AMENDMENT TO POSITION STATUS AND SALARY

WHEREAS, the Board of Education has approved a shared services agreement for a Teacher of Music between the Beverly Township School District and the Springfield Township School District; and

WHEREAS, the requisite responsibilities of the shared services Teacher of Music position are such that an amendment to the incumbent's position status and salary are required; and

WHEREAS, the Superintendent recommends the following individual, position status, and salary amount for the shared services Teacher of Music position, effective September 1, 2024 through June 30, 2025:

NAME:	Monica Alvarado
POSITION:	Teacher of Music
POSITION CONTROL NUMBER:	V-MUS001
2024-2025 POSITION STATUS FROM / TO	Part-Time (.6) / Full-Time
2024-2025 SALARY FROM / TO	BA Step 2 \$34,788 / BA Step 2 \$57,980

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that the appointment of a shared services Teacher of Music and authorization for an amendment to position status and salary amount, submitted upon the recommendation of the Superintendent of Schools, are hereby approved.

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on May 15, 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-135-133

**RESOLUTION APPROVING THE APPOINTMENT OF A SPECIAL EDUCATION TEACHER
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 N.J.A.C 6A:14; 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:	Ava Chinosi
STEP ON SCALE:	BA Step 1
ANNUAL LEVEL OF COMPENSATION	\$53,002
POSITION CONTROL NUMBER	V-RCT007
FULL TIME / PART TIME:	Full Time
EFFECTIVE DATE:	May 8, 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 September 21, 2023 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 May 15, 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-135-134

RESOLUTION APPROVING REVISIONS TO THE GRADES K-6 SOCIAL STUDIES CURRICULUM

WHEREAS, The New Jersey Student Learning Standards for Social Studies are informed by national and state standards and other documents such as the College, Career, and Civic Life (C3) Framework for Social Studies State Standards, as well as those published by the National Center for History Education, National Council for Social Studies, National Council for Geographic Education, Center for Civic Education, National Council on Economic Education, National Assessment of Educational Progress, and the Partnership for 21st Century Skills. Social studies instruction occurs throughout the K–12 spectrum, building in sophistication of learning about history, economics, geography, and civics at all ages; 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 standards provide a guide for districts to determine grade level curricula. Districts decide what courses and content are taught at each grade level based on the grade-banded core ideas and performance expectations. There are three standards taught across kindergarten through twelfth grade.

- 6.1 U.S. History in the World (Grades kindergarten through 12)
- 6.2 World History (Grades 8 through 12)
- 6.3 Active Citizenship in the 21st Century (Grades kindergarten through 12)

The standards are organized by grade-band performance expectations, which means the performance expectation can be taught at any grade within the grade-band as determined by the local district; and,

WHEREAS, the promulgated mission and vision from the NJDOE asserts that an education in social studies fosters a population that:

- Is civic-minded, globally aware, and socially responsible;
- Exemplifies fundamental values of democracy and human rights through active participation in local, state, national and global communities;
- Makes informed decisions about local, state, national, and global events based on inquiry and analysis;
- Considers multiple perspectives, values diversity, and promotes cultural understanding;
- Recognizes the relationships between people, places, and resources as well as the implications of an interconnected global economy;
- Applies an understanding of critical media literacy skills when utilizing technology to learn, communicate, and collaborate with diverse people around the world; and
- Discerns fact from falsehood and critically analyzes information for validity and relevance; and,

WHEREAS, certain revisions to the district's Social Studies 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 Social Studies 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 May 15, 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-135-135

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

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

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

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

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

File Code	Name	Alert #
P 9323	Notification of Juvenile Offender Case Disposition	232
P 2260	Equity in School and Classroom Practices	232
P 2411	Guidance Counseling	232
R 2260	Equity in School and Classroom Practices Complaint Procedure	232
R 2200	Curriculum Content	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 **second reading and implementation**.

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 May 15, 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-135-136

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 1523	Comprehensive Equity Plan	232
P 5750	Equitable Educational Opportunity	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 May 15, 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-135-137

**RESOLUTION AMENDING THE 2023-2024 SCHOOL CALENDAR
PURSUANT TO POLICY 8210 AND ARTICLE III, SECTION B OF THE AGREEMENT BETWEEN
THE SPRINGFIELD TOWNSHIP BOARD OF EDUCATION AND
THE SPRINGFIELD TOWNSHIP EDUCATION ASSOCIATION**

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

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

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

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

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

WHEREAS, the Superintendent shall in consultation with local associations, annually prepare and submit to the Board a school calendar no later than May 1; and

WHEREAS, the Board reserves the right to alter the school calendar when such alteration is feasible and serves the best interests of the pupils of this district; and,

WHEREAS, the 2023-2024 shall be amended to reflect that the one hundred and eighty first and final day of the school year for students shall be Tuesday, June 18, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey that revisions to the **2023-2024** calendar are hereby approved.

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on May 15, 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

FACILITIES, SECURITY, & TRANSPORTATION

Craig Vaughn, Superintendent

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #23/24-RM-135-138

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 floors, 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 **APRIL 2024**:

Date / Time	April 9, 2024 / 1:50 PM	April 16, 2024 / 9:23 AM
Type of Drill	Fire	Shelter In Place
Duration of Drill	4:02	6:42
Weather Conditions	Sunny 77*	Sunny 73*
Participants	Staff/Students	Staff/Students
Drill Supervisor	Craig Vaughn	Craig 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 May 15, 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					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-135-139

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

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

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

ORGANIZATION/GROUP	DATE	TIME	ACTIVITY	AREA
Home & School Association	5/30/24	6:00 PM - 8:00 PM	3rd & 4th Grade Kickball Tournament	Baseball Field

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 May 15, 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					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-135-140

RESOLUTION AUTHORIZING THE SPRINGFIELD TOWNSHIP BOARD OF EDUCATION TO MEET IN CLOSED EXECUTIVE SESSION PURSUANT TO THE NEW JERSEY OPEN PUBLIC MEETINGS ACT PUBLIC LAW 1975, c.231

WHEREAS, N.J.S.A. 10:4-6 et seq provides that a public body may hold a closed session under certain statutory exceptions to the New Jersey Open Public Meetings Act with a general description of the exceptions being as follows:

1. items forbidden by specific legal action
2. right to receive federal funds
3. invasion of individual privacy
4. collective bargaining negotiations
5. purchase/lease/acquisition of real property
6. items where immediate disclosure would impair public safety
7. investigation of violations of law
8. attorney-client privilege
9. terms and conditions of employment/personnel matters
10. penalty or loss of license to an individual
11. other

WHEREAS, the President of the Board of Education has determined that such a circumstance exists which warrants a closed executive session under items as above indicated and that the conducting of a closed executive session was duly authorized by the adoption of this Resolution.

The subject to be discussed is as follows:

#9 - Terms and Conditions of Employment/Personnel Matters - Chief School Administrator's Contract

NOW, THEREFORE, BE IT RESOLVED by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, pursuant to N.J.S.A. 10:4-6 et seq, that it meet in executive session closed to the public for the discussion of a matter which falls under a statutory exception to the New Jersey Open Public Meetings Act and that said closed session will be held on Wednesday, May 15, 2024; and

BE IT FURTHER RESOLVED the closed executive session discussions will pertain to the above mentioned items and that the minutes of the closed executive session will be disclosed after the Board of Education takes formal action or after the reason for the discussions in closed session no longer exists.

BOARD FORUM

Christian Dieker, Board President

- **UNFINISHED BUSINESS**
 - Jump Night was a success
 - Bus update
- **NEW BUSINESS**
 - Superintendent Evaluation due end of May

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

Craig Vaughn, Superintendent

None

EXECUTIVE SESSION

A motion was made by Mr. Hale, seconded by Mrs. Rincon to enter Executive Session at 7:59 pm to discuss Terms and Conditions of Employment/Personnel Matters - Chief School Administrator's Contract. The motion was carried by voice vote. All in favor.

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

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

RESOLUTION #23/24-RM-135-140A

RESOLUTION APPROVING THE SUBMISSION OF THE SUPERINTENDENT CONTRACT TO THE EXECUTIVE COUNTY SUPERINTENDENT FOR APPROVAL

A motion was made by Mr. Hale, seconded by Mrs. Rincon to submit the Superintendent contract to the Executive County Superintendent for approval.

IT IS HEREBY CERTIFIED that the foregoing Resolutions were duly adopted by the Springfield Township Board of Education by the vote below indicated at the **Regular Meeting held on May 15, 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	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

ADJOURNMENT

Christian Dieker, Board President

Seeing no further action to come before the Board of Education, President Dieker requested a motion to adjourn at 8:14 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					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