Call to Order: A Regular Meeting of the Springfield Township Board of Education was called to order by Mr. Specca on Tuesday, February 21, 2012, at 7:15 p.m. in the school library.

Roll Call of Members:
- James Specca, President – present
- David Reinisch, Vice President – present
- John Ainsworth – present
- Lisa Giovanelli – present
- Wil Klentzeris – present
- John Megariotis -- present
- Maggie Payne -- present
- Dennis Schmieder – arrived at 7:20 p.m.
- Jennifer Steel -- absent

Others present:
Mr. Joseph Miller, Mr. Edward Kent

Public Notice:
As per the Open Public Meetings Act, NJSA 10:4-6, notice of this regular meeting of the Springfield Township Board of Education to be held on Tuesday, February 21, 2012, at 7:15 p.m., in the library, in Jobstown, New Jersey, including the list of bills to be paid and any other business that may come before the Board of Education.

Sent to:
- Burlington County Times
- Board of Education Members
- Springfield Township Clerk

Posted:
- Springfield Township School
- Board of Education Office
- Springfield Twp Municipal Building, Jobstown, NJ

Pledge of Allegiance:
The President led the Board and the assemblage in the Pledge of Allegiance.

Minutes:
Request approval for the Minutes of the Tuesday January 17, 2012 Regular Meeting.
Motion: Payne Second: Ainsworth
Approval: 6-0-1 (Specca – Abstained)

Request approval for the Minutes of the Tuesday, January 17, 2012 Executive Session.
Motion: Payne Second: Ainsworth
Approval: 6-0-1 (Specca – Abstained)

Request approval for the Minutes of the Wednesday, February 1, 2012 Special Meeting.
Motion: Ainsworth Second: Klentzeris
Approval: 7-0-0
Request approval for the Minutes of the Wednesday, February 1, 2012 Executive Session.

Motion: Schmieder
Second: Payne
Approval: 7-0-1 (Ainsworth – Abstained)

PUBLIC COMMENT

The public shall be reminded that they should attempt to resolve the problems and/or complaints through initial contact with the appropriate staff. Such matters should only be brought to the Board of Education after all avenues within the administrative chain of command have been exhausted. In addition, items regarding personnel should follow the chain of command and any comments could hold the resident and the Board of Education liable.

Public Comment #1:

No comments

At times, it may appear to members of our audience that the Board of Education takes action with very little, if any, comment and, in many cases, a unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter and is satisfied that it is ready to be presented to the Board of Education. The matter may have been previously referred to a Board committee for further consideration. When all are satisfied that it is ready for Board action, the agenda is delivered to Board members five days prior to their meeting. Board members preview the agenda items and discuss questionable items with the Superintendent or Business Administrator so that when they attend the meeting, there is usually no further need to question the issue. Only then is it voted upon as an action item at a public meeting.

SBA/BS’S REPORT
PAYMENT OF BILLS:

Lunchroom:
01/19/2012 – Invoice #790011212 = $3,062.05
01/26/2012 – Invoice #790011912 = $1,589.35
02/02/2012 – Invoice #790012612 = $2,727.99
02/09/2012 – Invoice #790020212 = $1,718.17
02/16/2012 – Invoice #790029912 = $2,941.89
Total: $12,039.45

Payroll:
Spr. Twp. BOE, Payroll Account-01/30/12 = $123,246.98 ($7,574.72 FICA/$1,771.50 MEDI)
Spr. Twp. BOE, Payroll Account-02/15/12 = $125,169.54 ($7,681.41 FICA/$1,796.45 MEDI)

Bills & Claims
2011-2012
Bills & Claims –$64,310.70; 3,468.00; $64,422.11
Employee Benefits - $55,907.24
Unemployment - $2,138.42

Motion to approve payment of bills: Ainsworth
Second: Giovanelli
Approval: 8-0
Financial Reports:
Request board approval of Board Secretary and Treasurer’s Report – November 2011
Motion: Ainsworth  
Second: Giovanelli  
Approval: 8-0

Request Board approval of monthly transfer reports for November 2011. Documents provided to the Board by the Board Office showing budget line item reports for the period ending November 30, 2011 for certification.
Motion: Ainsworth  
Second: Giovanelli  
Approval: 8-0

Request board approval of Board Secretary and Treasurer’s Report – December 2011
Motion: Ainsworth  
Second: Giovanelli  
Approval: 8-0

Request Board approval of monthly transfer reports for December 2011. Documents provided to the Board by the Board Office showing budget line item reports for the period ending December 31, 2011 for certification.
Motion: Ainsworth  
Second: Giovanelli  
Approval: 8-0

Resolution

RESOLUTION TO APPROVE FY2010-2011 IDEA BASIC CARRYOVER

WHEREAS, the FY2010-2011 has an unspent allocation of $978.00 in nonpublic services for which there is no need; and

WHEREAS, the $978.00 can be carried over to the FY2011-2012 IDEA Basic – Public and be allocated to the Tuition account to help offset the cost of the new placement.

NOW, THEREFORE, BE IT RESOLVED, that the Springfield Township Board of Education hereby approves submitting an amendment to the FY2010-2011 IDEA Basic program to carryover $978.00 for a new purpose, and

FURTHER RESOLVED, that the $978.00 be placed into the Tuition account to help offset the new placement.
Motion: Giovanelli  
Second: Ainsworth  
Approval: 8-0
SUPERINTENDENT’S REPORT

ENROLLMENT  (as of February 8, 2012)

<table>
<thead>
<tr>
<th>Grade</th>
<th>10/11</th>
<th>11/12</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kindergarten</td>
<td>28</td>
<td>36</td>
</tr>
<tr>
<td>Mrs. Carter</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>First Grade</td>
<td>29</td>
<td>32</td>
</tr>
<tr>
<td>Second Grade</td>
<td>41</td>
<td>29</td>
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<tr>
<td>Third Grade</td>
<td>43</td>
<td>39</td>
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<tr>
<td>Fourth Grade</td>
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<td>46</td>
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<td>Fifth Grade</td>
<td>53</td>
<td>52</td>
</tr>
<tr>
<td>Sixth Grade</td>
<td>42</td>
<td>52</td>
</tr>
<tr>
<td>Out-of-District Placement</td>
<td>2</td>
<td>3</td>
</tr>
<tr>
<td>Total</td>
<td>293</td>
<td>293</td>
</tr>
</tbody>
</table>

presentations-superintendent:

- Special Meeting Dates to be established
- Suspension Report: sixth grade boy, one day, out-of-school, racially insulting and defaming comments
- Information Items:
  - New Jersey has been granted a waiver from NCLB
  - The NJDOE has granted Springfield a waiver from SEMI
  - Our district is currently working on expanding Genesis services to include teacher grade book and individual web pages
  - HIB has been declared unconstitutional – implications?
  - Possible back sliding on teacher evaluation mandate?
  - Strauss Esmay update: switching to DISTRICTonline soon, with billing after July 1st
  - Board Member term update, in light of switch of election date
- Reminder items:
  - All Board Members must submit completed and signed copies of ethics forms
  - BOE must still hold Public Budget Hearing in March, in spite of election being moved to November

Information Enclosed
Harassment, Intimidation, and Bullying Report – February 2012
Nutri-Serve Food Management Update – January 2012

Important Dates
Board of Education Meeting – March 20, 2012
PERSONNEL
1. Approval - Student Teacher - 2012
   It is recommended that the Board of Education approve the appointment of Corrine
   Zoltanski as a student teacher from William Patterson for the second semester. (Ms.
   Zoltanski will student teach with Ms. Amy Lueckel.)
   Motion: Klentzeris           Second: Payne
   Roll Call Vote: All Yes
   Approval: 8-0

CONTRACT
1. Approval – Food Service Management Authority
   Be it resolved that the Springfield Township Board of Education approve the extension of
   the contract (year four of five years) with Nutri-Serve Food Management, Inc. for the
   FY2012-2013 at a renewal fee of $11,547.25.
   Motion to Table: Schmieder     Second: Payne
   Approval: 6-2 (Schmieder & Megariotis – No)
   MOTION TABLED

2. Approval – Appoint Acacia Financial Advisor for Referendum Project
   Be it resolved that the Springfield Township Board of Education approve the
   appointment of the Acacia Financial Group, Inc. as financial advisor for Springfield’s
   proposed referendum with the following fee structure: Pre-referendum phase – tax
   impact analysis at $150 per hour, not to exceed $2,500; if referendum is approved, pre-
   referendum invoice will not be submitted but, rather, rolled into the next phase of billing
   for the project.
   Motion: Ainsworth             Second: Giovanelli
   Approval: 8-0

FIELD TRIPS
1. Approval – Field Trips 2011-2012 School Year
   It is recommended that the Board of Education approve the following field trips for the
   2011-2012 school year:

   April, 2012 – Kindergarten - Philadelphia Zoo, Philadelphia, PA;
   9:05 a.m. - 3:00 p.m.  (Mrs. Seitz, Mrs. Pine, Nurse)
   April, 2012 - Grade 5 (McIntyre) - Stony Brook Watershed, Pennington, NJ;
   9:00 a.m. - 3:00 p.m. (Mrs. McIntyre, Nurse)
   April, 2012 - Grade 5 (Kolev) - Stony Brook Watershed, Pennington, NJ;
   9:00 a.m. - 3:00 p.m. (Mrs. Kolev, Nurse)
   May, 2012 - Grade 5 (McIntyre) - Grounds for Sculpture, Hamilton, NJ;
   9:00 a.m. - 2:45 p.m.  (Mrs. McIntyre, Mrs. Spennato, Nurse)
   May, 2012 - Grade 5 (Kolev) Grounds for Sculpture, Hamilton, NJ;
   9:00 a.m. - 2:45 p.m. (Mrs. Kolev, Mrs. Spennato, Nurse)

   Motion: Megariotis             Second: Giovanelli
   Approval: 8-0
USE OF FACILITY
1. Approval - Use of Facility
   It is recommended that the Board of Education approve use of the facility as listed below:
   - **Girl Scouts – Self-Defense Seminar**: Gymnasium; Sunday, February 26, 2012; 1:00 to 2:00 p.m.; Person-in-Charge: Maureen Majeski
   - **N.B. Soccer Club – Soccer (U12 Girls Team)**: Gymnasium; Date and time to be coordinated with Springfield Recreation; Person-in-Charge: Anthony Vigorito
   - **Mayfair – Change of Date to**: Saturday, May 19, 2012; Gymnasium, MPR, Stage, Kitchen, Athletic Field; 8:00 a.m. to 5:00 p.m.; Person-in-Charge: Cheryl Bohonyi
   - **Cub Scouts & Girl Scouts – Lizard Guys Demonstration**: Thursday, March 8, 2012; Cafeteria; Persons-in-Charge: Christina Drum & Ira Kupersmit

   Motion: Giovannelli  Second: Ainsworth
   Approval: 8-0

OTHER
1. Travel Approval
   - **Schedule #1** – list of staff travel with costs relating to workshop fees, lodging, meals and mileage reimbursement.
   - **Schedule #2** – list of staff travel with cost of mileage reimbursement only; copies in packet.
   Upon the recommendation of the Superintendent, the Board pre-approves any staff travel represented on current lists.

   Motion: Payne  Second: Giovannelli
   Approval: 8-0

2. Approval – Authorization of Flexible Spending Account
   Be it resolved that the Springfield Board of Education authorize implementation of a flexible spending account for staff members, effective September 1, 2012 through December 31, 2012, details to be determined.

   Motion: Giovannelli  Second: Schmieder
   Approval: 8-0

3. Approval – Schedule Special Meeting Dates
   Resolved, the Board of Education sets the following dates for special meetings for the purpose of interviewing candidates for the Chief School Administrator and School Business Administrator positions:
   - Wednesday, February 29, 2012
   - Thursday, March 1, 2012
   - Tuesday, March 6, 2012
   - Wednesday, March 7, 2012

   Motion: Schmieder  Second: Ainsworth
   Approval: 8-0
4. **Additional Travel Approval**
   Schedule #1 – list of staff travel with costs relating to workshop fees, lodging, meals and mileage reimbursement.
   
   **Motion:** Giovanelli  
   **Second:** Schmieder  
   **Approval:** 8-0

**OLD BUSINESS:**

**NEW BUSINESS:**
CSA and Board Self-Evaluations Due

**Public Comment #2:**
None

**Motion to Enter Executive Session:**  
**Time:** 8:45 p.m.  
**Purpose:** Negotiations; Referendum Project

**Motion:** Giovanelli  
**Second:** Megariotis  
**Approval:** 8-0

**Motion to return to Regular Session:**  
**Time:** 9:15 p.m.

**Motion:** Reinisch  
**Second:** Giovanelli  
**Approval:** 8-0

**Motion to Adjourn:**  
**Time:** 9:16 p.m.

**Motion:** Payne  
**Second:** Megariotis  
**Approval:** 8-0

Respectfully submitted,

Edward D. Kent  
Interim SBA/BS