Call to Order: A Regular Meeting of the Springfield Township Board of Education was called to order by Mr. Specca on Tuesday, April 17, 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 - present
- Jennifer Steel - absent

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

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, April 17, 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, March 20, 2012 Regular Meeting, as amended.
Motion: Payne
Second: Schmieder
Approval: 7-0-1 (Giovanelli – Abstain)

Request approval for the Minutes of the Tuesday, March 20, 2012 Executive Session.
Motion: Ainsworth
Second: Payne
Approval: 7-0-1 (Giovanelli – Abstain)

Request approval for the Minutes of the Tuesday, March 27, 2012 Public Hearing.
Motion: Schmieder
Second: Payne
Approval: 7-0-1 (Giovanelli – Abstain)
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:

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:
03/22/2012 – Invoice #790031512 = $2,592.20
03/29/2012 – Invoice #790032212 = $2,856.91
04/05/2012 – Invoice #790032912 = $2,486.60
04/12/2012 – Invoice #790040512 = $2,344.35
Total: $10,280.06

Payroll:
Spr. Twp. BOE, Payroll Account-03/29/12 = $ 36,572.00 ($2,267.47 FICA/$ 530.30 MEDI)
Spr. Twp. BOE, Payroll Account-03/30/12 = $124,769.23 ($7,656.61 FICA/$1,790.64 MEDI)
Spr. Twp. BOE, Payroll Account-04/05/12 = $125,579.55 ($7,703.37 FICA/$1,801.61 MEDI)

Bills & Claims
2011-2012
Bills & Claims –$900.00;
Employee Benefits - $44,947.00; $56,370.36
Motion to approve payment of bills: Ainsworth Second: Giovanelli
Approval: 8-0
Financial Reports:
Request board approval of Board Secretary and Treasurer’s Report – February 2012
Motion: Giovanelli  Second: Ainsworth
Approval: 8-0

Request Board approval of monthly transfer reports for February 2012. Documents provided to the Board by the Board Office showing budget line item reports for the period ending February 29, 2012 for certification.
Motion: Giovanelli  Second: Ainsworth
Approval: 8-0

SUPERINTENDENT’S REPORT

Presentations-Superintendent:
■ Status of BA and CSA contracts
■ Progress of new administrator(s) transition
■ Purchase/implementation of Danielson/Teachscape teacher evaluation model
■ Printing/distribution of newly renegotiated labor agreement

Information Enclosed
Nurse’s Monthly Report – March 2012
Harassment, Intimidation, and Bullying Report – April 2012

Important Dates
April 20, 2012 – Third Marking Period Ends
April 24, 2012 – Report Cards Issued
April 25-27, 2012 – Parent Conferences/Early Dismissal
April 30, 2012 – Fifth and Sixth Grade NJASK Testing begins

PLANS
1. Approval – Alteration to 2012-2013 School Calendar
   It is recommended that the Board of Education approve the following alterations to the approved 2012-2013 school calendar: change parent/teacher conferences from November 19-21 to November 16, 19 and 20th. November 16, 19 and 20th will be early dismissal days as well as Wednesday, November 21, 2012, the day before the Thanksgiving holiday.
   Motion: Reinisch  Second: Giovanelli
   Approval: 8-0
2. Approval – 2012-2013 Professional Development Plan
   It is recommended that the Board of Education approve the district’s 2012-2013 Professional Development Plan in accordance with the recommendations of the local Professional Development Committee for submission to the county Professional Development Board.
   Motion: Giovanelli Second: Ainsworth
   Approval: 8-0

CONTRACT
   It is recommended that the Board of Education approve the Interlocal Services Agreement between the Board of Education of the Northern Burlington County Regional School District and Springfield Township Board of Education for Technology Service. As per the agreement, estimated cost projection for 2012-2013 is $50,700.00; for 2013-2014 it is $52,000.00; and for 2014-2015 it is $53,250.00.
   Motion: Giovanelli Second: Payne
   Approval:
   Motion to Table: Klentzeris Second: Schmieder
   Action: 7-1-0 (Giovanelli – No)
   Motion Tabled

POLICY
1. Approval – Second Reading/Adoption of Strauss Esmay Policy Alert #196
   It is recommended that the Board of Education adopt for second reading the policy additions, revisions and updates, as per Strauss Esmay Policy Alert #196.
   Motion: Ainsworth Second: Payne
   Approval: 8-0

2. Approval – Second Reading/Adoption of Changes to Policy Bylaws #0167
   It is recommended that the Board of Education adopt for second reading the changes to Policy Bylaws #0167, as per Strauss Esmay.
   Motion: Ainsworth Second: Payne
   Approval: 8-0

OTHER
1. 2012-2013 Board Meeting Dates
   Due to election date movement, BOE meeting dates have thus far been established only through April.
   Set dates for Regular Meetings as follows:
      The established dates are the third week of each month unless otherwise designated. There is no August meeting of the Board.
Springfield Township Board of Education
Jobstown, New Jersey 08041
Tuesday, April 17, 2012

Board Meeting Schedule
Tuesday, May 15, 2012
Tuesday, June 19, 2012
Tuesday, July 17, 2012
Tuesday, September 18, 2012
Tuesday, October 16, 2012
Tuesday, November 20, 2012
Tuesday, December 18, 2012

Motion: Giovanelli
Approval: 8-0

OLD BUSINESS:
None

NEW BUSINESS:
Construction status website to be developed
NCLB Waiver
Simulcast Meet and Greet

Public Comment #2:

Motion to Enter Executive Session: Time: 8:26 p.m.
Purpose: School Improvement Project/Personnel
Motion: Giovanelli
Approval: 8-0

Motion to return to Regular Session: Time: 9:01 p.m.
Motion: Megariotis
Approval: 8-0

PERSONNEL
1. Termination of BOE Membership for Non-Attendance
   Resolved, that the Board of Education terminate, with regret, the membership of Board
   Member Jennifer Steel for non-attendance at Board Meetings.
   Motion: Giovanelli
   Roll Call Vote: All Yes
   Approval: 8-0
2. **Advertise Board of Education Vacancy**
Resolved, that the Board of Education authorize the Superintendent to advertise the Board of Education position vacancy created by the termination of Jennifer Steel.

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

OTHER

2. **Approval of Meeting with Town Council**
Resolved, that the Board of Education authorize the Superintendent to schedule a meeting with the Town Council on behalf of the Springfield Board of Education.

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

**Motion to Adjourn:**  
**Time:** 9:10 p.m.  
**Motion:** Megariotis  
**Second:** Klentzeris  
**Approval:** 8-0

Respectfully submitted,

Edward D. Kent  
Interim SBA/BS