

**Springfield Township Board of Education  
 Jobstown, NJ 08041  
 Wednesday, May 9, 2018  
 Agenda – Work Session - 129**

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<b>CALL TO ORDER</b>	<b>TIME:</b>	<b>7:01 P.M.</b>
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A **Work Session** of the Springfield Township Board of Education will be held on **Wednesday, May 9, 2018** at **7:00 p.m.** in the Springfield Elementary School **Media Center**.

<b>PUBLIC NOTICE</b>
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“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.

<b>PLEDGE OF ALLEGIANCE</b>
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The President led the Board and the assemblage in the Pledge of Allegiance.

<b>ROLL CALL OF BOARD MEMBERS AND STAFF</b>
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	Board of Education Member	Present	Late	Absent	
1	Joseph Bucs		7:04		1
2	Kristen Lippincott, Vice President	X			2
3	Andrew Eaton	X			3
4	Gregory Madia	X			4
5	Michael Ramalho	X			5
6	Gary Walker	X			6
7	Jennifer Webb	X			7
8	Eric Eaton	X			8
9	Wade Hale, President	X			9

**Others present:**

- Craig Vaughn, Chief School Administrator
- Casey DeJoseph, Business Administrator/Board Secretary
- Joe Knewasser, Interim Facilities Manager
- Kim Hannigan, Interim Supervisor of Curriculum

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**SCHOOL AND COMMUNITY PRESENTATIONS**

NONE

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

*Before a matter is placed on the agenda, 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 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.*

*Statements are limited to two, three minute time periods for a total of six minutes on any one topic. Public Comment #1 is reserved for agenda specific comments or statements and shall not exceed thirty (30) minutes. Public Comment #2 is for general comments or statements.*

NONE

**PREPARATION OF TUESDAY, April 17, 2018 AGENDA**

*The Superintendent of Schools and the Business Administrator/Board Secretary reviewed each item on the **May 15, 2018** Regular Public Meeting with the Board.*

**UNFINISHED BUSINESS MATTERS**

Mr. Vaughn will provide an update on the 93 wing roof and the results of air quality test at the Regular Meeting.

**NEW BUSINESS MATTERS**

Mrs. Lippincott asked if we could add the HIB policy to the 1<sup>st</sup> reads to the Policy Committee.

Mr. Bucs stated for the goal setting process we should consider having a rep from School Boards come out.

Mr. Bucs asked once again if we would like to bring up returning to a standing committee structure; Mr. Madia believes that changes at this time would not be in the best interest and perhaps during the Reorganization Meeting in January would be a better time.; Mr. Hale disagreed.; Mr. Andrew Eaton stated that the argument against going to a committee structure is like tonight, but we discuss things as a group; Mr. Walker asked why it was changed in the first place; Mr. Andrew Eaton responded that we needed more open discussion; Mr. Walker then stated he thought we should keep it like it is; Mr. Ramalho stated he thinks we should keep it the way it is, he thinks it works; Mr. Eric Eaton abstained from commenting; Mrs. Webb stated at some point we should put in parameters for a timely review of committee meeting minutes; Mr. Walker asked Mr. Bucs why he would like to return to a committee structure; Mr. Bucs responded that it goes back to policy and finance,

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74 he believes policy is the biggest gap and one that needs to be addressed; Mr. Vaughn stated that the Policy  
75 Committee has helped.  
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<b>PUBLIC COMMENT #2 – SHALL NOT EXCEED THIRTY (30) MINUTES</b>
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77  
78 **NONE**  
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<b>MOTION TO ENTER CLOSED EXECUTIVE SESSION</b>	<b>TIME:</b>	<b>8:16 P.M.</b>
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81  
82 TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION  
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**RESOLUTION #17/18-WS-129-249**

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85  
86 **RESOLUTION AUTHORIZING THE SPRINGFIELD TOWNSHIP BOARD OF EDUCATION**  
87 **TO MEET IN CLOSED EXECUTIVE SESSION**  
88 **PURSUANT TO THE NEW JERSEY OPEN PUBLIC MEETINGS ACT**  
89 **PUBLIC LAW 1975, c.231**  
90

91 **WHEREAS,** N.J.S.A. 10:4-6 et seq provides that a public body may hold a closed session under  
92 certain statutory exceptions to the New Jersey Open Public Meetings Act with a general description of the  
93 exceptions being as follows:  
94

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

105  
106 **WHEREAS,** the President of the Board of Education has determined that such a circumstance exists  
107 which warrants a closed executive session under **item #9** as above indicated and that the conducting of a  
108 closed executive session was duly authorized by the adoption of this Resolution. The subject to be  
109 discussed is as follows:  
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**Employment/Personnel Matters**  
**Discussion regarding Personnel/Reorganization of Administrative Personnel**

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115 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of  
116 Burlington, State of New Jersey, pursuant to N.J.S.A. 10:4-6 et seq, that it meet in executive session  
117 closed to the public for the discussion of a matter which falls under a statutory exception to the New  
118 Jersey Open Public Meetings Act and that said closed session will be held on **Wednesday, May 9, 2018;**  
119 and

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120  
121 **BE IT FURTHER RESOLVED** the closed executive session discussions will pertain to the above  
122 mentioned items and that the minutes of the closed executive session will be disclosed after the Board of  
123 Education takes formal action or after the reason for the discussions in closed session no longer exists.  
124

\*\*\*\*\* **CERTIFICATION OF THE BOARD SECRETARY** \*\*\*\*\*

125  
126  
127 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township  
128 Board of Education, by the vote below indicated, at the **Work Session Meeting** held on **Wednesday,**  
129 **May 9, 2018** in the **Media Center** at the Springfield School, 2146 Jacksonville-Jobstown Road, Jobstown,  
130 New Jersey.  
131

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Joseph Bucs			X					1
2	Kristen Lippincott, Vice President		X	X					2
3	Andrew Eaton			X					3
4	Gregory Madia	X		X					4
5	Michael Ramalho			X					5
6	Gary Walker			X					6
7	Jennifer Webb			X					7
8	Eric Eaton			X					8
9	Wade Hale, President			X					9

132 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting  
133 *Not Voting due to Conflict. Quorum = 5*  
134

<b>MOTION TO RETURN FROM EXEC SESSION &amp; ADJOURN</b>	<b>TIME:</b>	<b>8:38 P.M.</b>
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142

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Joseph Bucs			X					1
2	Kristen Lippincott, Vice President	X		X					2
3	Andrew Eaton			X					3
4	Gregory Madia			X					4
5	Michael Ramalho			X					5
6	Gary Walker			X					6
7	Jennifer Webb			X					7
8	Eric Eaton		X	X					8
9	Wade Hale, President			X					9

143 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting  
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SPRINGFIELD TOWNSHIP  
BOARD OF EDUCATION



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Casey DeJoseph  
Secretary to the Board

{SEAL}