

**Springfield Township Board of Education
 Jobstown, NJ 08041
 Wednesday, June 13, 2018
 Agenda – Work Session - 164**

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CALL TO ORDER	TIME:	7:00 P.M.
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A **Work Session** of the Springfield Township Board of Education will be held on **Wednesday, June 13, 2018** at **7:00 p.m.** in the Springfield Elementary School **Media Center**.

PUBLIC NOTICE

“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.

PLEDGE OF ALLEGIANCE

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

ROLL CALL OF BOARD MEMBERS AND STAFF

	Board of Education Member	Present	Late	Absent	
1	Joseph Bucs	X			1
2	Kristen Lippincott, Vice President	X			2
3	Andrew Eaton	X			3
4	Gregory Madia	X			4
5	Michael Ramalho		7:04 PM		5
6	Gary Walker	X			6
7	Jennifer Webb	X			7
8	Eric Eaton	X			8
9	Wade Hale, President			X	9

Others present:

- [X] Craig Vaughn, Chief School Administrator
- [X] 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

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33 American Legion Award Recognition: Mr. Hag attended to present the awards on behalf of Post #39.
34 Award recipients at the School level were: 3rd Place: George Sempf; 2nd Place: Daniel Velasquez; 1st
35 Place: Mianna Masafarrow. Award recipient for 2nd Place at the County level was Vincent Vandergrift.

36
37 7:03 PM - Mr. Madia called for a motion for a five minute recess, Seconded by Mr. Bucs.
38 7:08 PM – Return from five minute recess

39
40 Public Review of the 2016-17 School District HIB Grade Report as required by the Anti-Bullying Bill of
41 Rights Act. Mr. Vaughn provided a presentation of the 16/17 score report. The district received 68 out of
42 78 total points available. The self-score is received in September from the previous year and provides the
43 district's self-assessment findings.
44

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

45
46 *Before a matter is placed on the agenda, Administration has thoroughly reviewed it. Board*
47 *Members preview the agenda items five days prior to the meeting and discuss questionable items with*
48 *the Superintendent.*

49 *The Springfield Township BOE welcomes public comment during our public meetings. Public*
50 *comment is not a question and answer session. Notwithstanding, members of the Administration and/or*
51 *Board members may, with approval, choose to answer questions raised during public comment periods.*
52 *If a response is requested, please provide your contact information on the sign-in sheet or contact the*
53 *Administration separately.*

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

57
58 None.

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PREPARATION OF TUESDAY, June 19, 2018 AGENDA

61
62 *The Superintendent of Schools and the Business Administrator/Board Secretary reviewed each item on*
63 *the **June 19, 2018** Regular Public Meeting with the Board.*

64
65

UNFINISHED BUSINESS MATTERS

66
67 Mr. Bucs asked for a roof update. Mr. Vaughn responded that things seem to be going well in Ms. Linton's
68 classroom since. Mr. Bucs asked about a purchase order from 2013 where the district spent approximately
69 \$500k on roofing projects.

70
71 Mrs. Webb asked about the district's Long Range Facilities Plan; she thinks the district should have one.

72
73

NEW BUSINESS MATTERS

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74 Mr. Andrew Eaton asked about the recent announcement of \$20 million towards safety initiatives in schools.
75 He also asked if the district has had a formal threat assessment done.
76 Mr. Vaughn responded that his understanding was High Schools would receive funds first and then
77 elementary schools would be funded after. He also said that while the district hasn't had a formal threat
78 assessment we have had the state come out and see security drills.
79 Mr. Ramalho asked about the process for background checks for bus drivers. Ms. DeJoseph responded that
80 fingerprinting and background checks are completed initially upon hire and every four years when CDL
81 licenses are due for renewal.

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

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86 None.
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MOTION TO ENTER CLOSED EXECUTIVE SESSION	TIME:	9:21 P.M.
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90 TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION
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RESOLUTION #17/18-WS-129-249

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94 **RESOLUTION AUTHORIZING THE SPRINGFIELD TOWNSHIP BOARD OF EDUCATION**
95 **TO MEET IN CLOSED EXECUTIVE SESSION**
96 **PURSUANT TO THE NEW JERSEY OPEN PUBLIC MEETINGS ACT**
97 **PUBLIC LAW 1975, c.231**
98

99 **WHEREAS,** N.J.S.A. 10:4-6 et seq provides that a public body may hold a closed session under
100 certain statutory exceptions to the New Jersey Open Public Meetings Act with a general description of the
101 exceptions being as follows:
102

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

113
114 **WHEREAS,** the President of the Board of Education has determined that such a circumstance exists
115 which warrants a closed executive session under **item #4** as above indicated and that the conducting of a
116 closed executive session was duly authorized by the adoption of this Resolution. The subject to be
117 discussed is as follows:
118

Collective Bargaining Negotiations

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121
122 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of
123 Burlington, State of New Jersey, pursuant to N.J.S.A. 10:4-6 et seq, that it meet in executive session
124 closed to the public for the discussion of a matter which falls under a statutory exception to the New
125 Jersey Open Public Meetings Act and that said closed session will be held on **Wednesday, June 13,**
126 **2018;** and

127
128 **BE IT FURTHER RESOLVED** the closed executive session discussions will pertain to the above
129 mentioned items and that the minutes of the closed executive session will be disclosed after the Board of
130 Education takes formal action or after the reason for the discussions in closed session no longer exists.

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

131
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133
134 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township
135 Board of Education, by the vote below indicated, at the **Work Session Meeting** held on **Wednesday,**
136 **June 13, 2018** in the **Media Center** at the Springfield School, 2146 Jacksonville-Jobstown Road,
137 Jobstown, New Jersey.

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Joseph Bucs	X		X					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	X					8
9	Wade Hale, President						X		9

139 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting
140 Not Voting due to Conflict. Quorum = 5

MOTION TO RETURN FROM EXEC SESSION & ADJOURN	TIME:	9:46 P.M.
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***** **CERTIFICATION OF THE BOARD SECRETARY** *****

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144
145 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township
146 Board of Education, by the vote below indicated, at the **Work Session Meeting** held on **Wednesday,**
147 **June 13, 2018** in the **Media Center** at the Springfield School, 2146 Jacksonville-Jobstown Road,
148 Jobstown, New Jersey.

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Joseph Bucs		X	X					1
2	Kristen Lippincott, Vice President			X					2
3	Andrew Eaton			X					3
4	Gregory Madia	X		X					4
5	Michael Ramalho			X					5

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6	Gary Walker						X		6
7	Jennifer Webb						X		7
8	Eric Eaton			X					8
9	Wade Hale, President						X		9

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

SPRINGFIELD TOWNSHIP
 BOARD OF EDUCATION



 Casey DeJoseph
 Secretary to the Board

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{SEAL}