

**Springfield Township Board of Education  
Jobstown, NJ 08041  
Wednesday, March 13, 2019  
Minutes –Session - 72**

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<b>CALL TO ORDER</b>	<b>TIME:</b>	<b>7:05P.M.</b>
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A **Special Budget Adoption Session** of the Springfield Township Board of Education was held on **Wednesday, March 13, 2019** at **7:04 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	Jason Angello	X			1
2	Joseph Bucs		7:15		2
3	Andrew Eaton, Vice President	X			3
4	Wade Hale			X	4
5	Gregory Madia	X			5
6	Michael Ramalho			X	6
7	Gary Walker	X			7
8					8
9	Kristen Lippincott, President	X			9

**Others present:**

- [ X] Craig Vaughn, Chief School Administrator
- [ ] Arlene Biesiada, Business Administrator/Board Secretary
- [ ] Joe Knewasser, Interim Facilities Manager
- [ ] Kim Hannigan, Interim Supervisor of Curriculum

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31 Mr. Eaton made a motion for a recess at 7:10 pm to enable Mr. Bucs to be present to answer questions.  
32 It was seconded by Mr. Angello. All Members present voted in favor of the motion.  
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34 Meeting was resumed at 7:15 pm.

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36 **Discussion of Proposed Budget**

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38 Mr. Angello asked about Banked Cap.

39 Mr. Bucs stated how it works.

40 There was discussion of why we aren't taking advantage of banked cap.

41 Mr. Madia asked what the deadline is in regards to the May 1<sup>st</sup> public hearing.

42 Mr. Angello asked Mr. Bucs to explain the resolutions to the Board and Public.

43 Mr. Bucs explained the process of budgeting from actuals. He referenced part-time teachers.  
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<b>PUBLIC COMMENT #1 – SHALL NOT EXCEED THIRTY (30) MINUTES</b>
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50 *Before a matter is placed on the agenda, Administration has thoroughly reviewed it. Board Members*  
51 *preview the agenda items five days prior to the meeting and discuss questionable items with the*  
52 *Superintendent.*

53 *The Springfield Township BOE welcomes public comment during our public meetings. Public comments*  
54 *will only be permitted during the public comment periods at the beginning and end of each Board*  
55 *meeting. Each public comment period shall be limited to thirty minutes unless extended by a majority vote*  
56 *of the Board members present. Statements are limited to two, three minute time periods for a total of six*  
57 *minutes on any one topic.*

58 *Public comment is not a question and answer session. Notwithstanding, members of the Administration*  
59 *and/or Board members may, with approval, choose to answer questions raised during public comment*  
60 *periods. If a response is requested, please provide your contact information on the sign-in sheet or*  
61 *contact the Administration separately.*

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63 None  
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TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION
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<b>RESOLUTION #18/19-SM-072-001</b>
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<b>RESOLUTION APPROVING THE DATE FOR THE HOLDING OF A PUBLIC HEARING</b>
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<b>ON THE SPRINGFIELD TOWNSHIP <u>2019-2020</u> SCHOOL BUDGET PURSUANT TO N.J.S.A. 18A:22-13</b>
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<p><b>WHEREAS,</b> N.J.S.A. 18A:22-10 provides that upon the preparation of its budget, the Board of Education shall fix a date, place and time for the holding of a public hearing upon its annual budget and the amounts of money necessary to be appropriated for the use of the budget schools for the ensuing school year and the various items and purposes for which the same are to be appropriated and that said hearing shall be held before the Board of Education; and</p>
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**WHEREAS**, N.J.S.A. 18A:22-13 provides that on the date and at the time and place, so fixed, the board of education shall hold such public hearing at which the taxpayers and other interested persons shall have the opportunity to present objections and to be heard with respect to said budget and the amounts of money necessary to be appropriated and the various items and purposes for which the same are to be appropriated for the use of the public schools in the district for the ensuing school year; and

**WHEREAS**, the Board of Education wishes to establish the hearing date as **Wednesday, May 1, 2019**.

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of Burlington, State of New Jersey, that a public hearing on the **2019-2020** school budget shall be held on **Wednesday, May 1, 2019 at 7:00 P.M. EST in the Springfield Township Elementary School Media Center, 2146 Jacksonville-Jobstown Road, Jobstown NJ 08041** so that the taxpayers and others will have the opportunity to hear said budget.

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION

## RESOLUTION #18/19 SM-072-002

RESOLUTION AUTHORIZING TRANSMITTAL OF THE 2018-2019 SCHOOL BUDGET

BY THE SPRINGFIELD TOWNSHIP BOARD OF EDUCATION  
 PURSUANT TO N.J.S.A. 18A:22-7

**WHEREAS**, N.J.S.A. 18A:22-7 provides that the board of education shall prepare a budget for the school district for the ensuing year, the **2019-2020** budget, and to transmit to the Department of Education County Office on or before **Wednesday, March 20, 2019**; and

**WHEREAS**, the Springfield Township Board of Education has reviewed the proposed budget and wishes to transmit said budget to the Office of the Burlington County Superintendent of Schools with the following **2019-2020** general fund, special revenue fund and debt service fund total budget as well as the **2019-2020** general fund and debt service fund local tax levy amounts:

**TOTAL 2019-2020 BUDGET**

FUND	AMOUNT
Current Fund - Fund 11	4,669,089

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Capital Outlay - Fund 12	1,525	
Special Revenue Fund - Fund 20	127,550	
Debt Service Fund – Fund 40	296,937	
<b>TOTAL</b>	<b>5,095,101</b>	

**2019-2020 TAX LEVIES**

FUND	AMOUNT
Current Fund - Fund 10	3,270,666
Debt Service Fund - Fund 40	0
<b>TOTAL</b>	<b>3,270,666</b>

**WHEREAS,** the following is a summary of conditions in the School District Budget Statement for the School Year **2019-2020**:

1. The Local Tax Levy amount of \$3,270,666 is above the Tax Levy Cap Calculation amount by \$1,128,077
2. The Total Adequacy Spending of \$3,980,434 is above the District Adequacy Budget of \$2,852,357 by \$1,128,077.
3. The 2018-2019 Local Tax Levy of \$3,262,213 is above the Minimum Tax Levy of \$2,852,357 by \$409,856.

**WHEREAS,** the Springfield Township School District's per pupil cost for administrative Regional Limit is \$2016 2019-2020

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**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 transmittal of the **2019-2020** school year budget is hereby authorized; and

**BE IT FURTHER RESOLVED** that the Board of Education certifies that the total administrative costs per pupil in the **2019-2020** Annual School District Budget Statement are below or equal to the required limit.

\_\_\_\_\_  
Kristen Lippincott President

\_\_\_\_\_  
Arlene Biesiada  
Business Administrator/Board Secretary

TOWNSHIP OF SPRINGFIELD BOARD OF EDUCATION  
**RESOLUTION #18/19 SM -072-003**

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81 **RESOLUTION AUTHORIZING THE INTERIM BUSINESS ADMINISTRATOR TO SUBMIT A FORMAL**  
82 **WRITTEN REQUEST FOR A SEMI WAIVER 35 TO THE BURLINGTON EXECUTIVE COUNTY**  
83 **SUPERINTENDENT PURSUANT TO N.J.A.C. 6A:23A-5.3**  
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85 **WHEREAS**, New Jersey Department of Education (hereinafter “NJDOE”) Accountability Regulations,  
86 N.J.A.C. 6A:23A-5.3, Require every school district and county vocational school district, with the  
87 exception of any district that obtains a waiver, to take appropriate steps to maximize participation in the  
88 Special Education Medicaid Initiative (hereinafter “Semi”) by following the policies and procedures and to  
89 comply with all program requirements; and

90 **WHEREAS**, school districts rojected to have more than forty (40) Medicaid Eligible/Special Education  
91 students for the FY 19 school year must participate in the SEMI program. These districts must include  
92 the district budgeted revenue projection in the FY2019-2020 district budget; and

93 **WHEREAS**, School districts that are eligible for a SEMI waiver, including those with a projection revenue  
94 of \$0, are required to submit a formal written accompanied by a board resolution to the Executive County  
95 Superintendent in order to be exempt from the SEMI program requirements; and

96 **WHEREAS**, the FY 2019-2020 Medicaid-Eligible/Special Education Student Count, as issued by the  
97 NJDOE is sixteen (16) students; and

98 **WHEREAS**, the count of sixteen (16) students renders the Springfield Township School District eligible  
99 for a SEMI waiver; and

100 **NOW, THEREFORE, BE IT RESOLVED** by the Township of Springfield Board of Education, County of  
101 Burlington, State of New Jersey that the Interim Business Administrator is authorized to submit a formal  
102 written request to the Burlington County Executive County Superintendent, for a waiver of SEMI  
103 requirements.

104 \*\*\*\*\*

**CERTIFICATION OF THE BOARD SECRETARY**

104 \*\*\*\*\*

105  
106 IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township  
107 Board of Education, by the vote below indicated, at the **Regular Session Meeting** held on **Wednesday,**  
108 **March 13, 2019** in the **Media Center** at the Springfield School, 2146 Jacksonville-Jobstown Road,  
109 Jobstown, New Jersey.  
110

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

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

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**UNFINISHED BUSINESS**

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122 None

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124 **NEW BUSINESS**

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126 None

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128 **Public Comment #2 (SHALL NOT EXCEED THIRTY (30) MINUTES**

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130 Mrs. Woolston-Gonzalez asked about the status of the Sustainability Meeting.

131 Mr. Eaton responded that the goal is by the end of the month or 1<sup>st</sup> week in April.

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<b>MOTION TO ADJOURN</b>	<b>TIME:</b>	<b>7:26 P.M.</b>
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\*\*\*\*\* **CERTIFICATION OF THE BOARD SECRETARY** \*\*\*\*\*

136

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 138 Board of Education, by the vote below indicated, at the **Regular Session Meeting** held on **Wednesday,**  
 139 **March 13, 2019** in the **Media Center** at the Springfield School, 2146 Jacksonville-Jobstown Road,  
 140 Jobstown, New Jersey.

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

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SPRINGFIELD TOWNSHIP  
 BOARD OF EDUCATION

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 Arlene Biesiada  
 Secretary to the Board

{SEAL}