

Springfield Township Board of Education
Jobstown, New Jersey 08041
Tuesday, April 16, 2013

Work Session: 7:10 p.m. Mr. Reinisch and Mrs. Conroy provided an update to the Board regarding the administrative meeting that was held with Mr. Lippincott and Mr. Smith regarding Strategic Action Planning.

Call to Order: A **Regular Meeting** of the Springfield Township Board of Education was called to order by Mr. Reinisch on Tuesday, April 16, 2013, at 7:15 p.m. in the school library.

Roll Call of Members:

David Reinisch, President-present	John Megariotis-present
Dennis Schmieder, Vice President-present	Laurie Middleton Frank-absent
Christopher Corbo-present	Michael Ritterman-present
Lisa Giovanelli-present	James Specca-present
Wil Klentzeris-present	

Others present:

Edith Conroy; Christina Moskal; Bob Garrison, Garrison Architects

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 16, 2013 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.

Moment of Silence: Victims of Boston Marathon Bombing

PRESENTATIONS:

- Mr. Steve Anderson of the American Legion Post 39, presented awards to this year's "Let Freedom Ring" coloring contest winners: Layla Alvarado – first place honors for Springfield Elementary School and second place honors at the Burlington County level; Quinn Ridgway – second place honors for Springfield Elementary School; Jordyn Corder – third place honors for Springfield Elementary School

Springfield Township Board of Education
Jobstown, New Jersey 08041
Tuesday, April 16, 2013

- Capital Project presentation by Mr. Bob Garrison of Garrison Architects

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.

- (1) Mr. Peter Sobotka: The boiler was made out to be the number one priority of facilities improvement in the referendum; why are you looking to replace the roof if we were told in the referendum that the boiler was high priority?
- (2) Mr. Peter Sobotka: A Memorial Day Service is being held in the gymnasium on May 27, 2013 at 10:00 a.m. Boy Scouts, Daisies, Fire Department are all invited.
- (3) Mr. John Ainsworth: are the light fixtures in the gymnasium being replaced as part of the capital project?
- (4) Mr. Paul Malano: how does the capital project relate to shared services? How does a shared service work?

Correspondence

None

Minutes:

1. Request approval for the Minutes of the Tuesday, March 26, 2013 Regular Meeting and Budget Hearing.

Motion: Corbo

Second: Ritterman

Approval: 7-0-1 (Megariotis/Abstain)

**Springfield Township Board of Education
Jobstown, New Jersey 08041
Tuesday, April 16, 2013**

SBA/BS'S REPORT

2. PAYMENT OF BILLS:

2012-2013

Lunchroom:

03/28/2013 – Invoice #790032113 = \$2,739.94

04/04/2013 – Invoice #790032813 = \$2,378.38

04/11/2013 – Invoice #790040413 = \$1,243.56

Total: \$6,361.88

Bills List:

April 2013 - \$84,807.72

Payroll:

Spr. Twp., BOE, Payroll-03/31/2013 = \$129,891.18 (\$7,867.49 FICA/\$1,839.98 MEDI)

Spr. Twp., BOE, Payroll-04/15/2013 = \$129,148.40 (\$7,817.48 FICA/\$1,828.29 MEDI)

Motion to approve payment of bills: Giovanelli Second: Specca

Roll Call Vote: All Yes

Approval: 8-0 (Middleton Frank/Absent)

RESOLUTION

Opposing S-1191 / A-3627

(Undermining a School Board's Ability to Subcontract Services)

WHEREAS, New Jersey's boards of education represent the community's interests in the governance and budget oversight of school districts that collectively serve the health and educational needs of nearly 1.4 million children; and

WHEREAS, school boards continually strive to provide cost-effective ways to deliver services, which will free up additional funds to be used in the classroom or for property tax relief; and

WHEREAS, many New Jersey school boards have found subcontracting of services such as transportation, cafeteria and maintenance is an option that has saved millions of tax dollars every year; and

WHEREAS, 40 percent of school districts responded to a 2009 survey conducted by the New Jersey School Boards Association, which found the responding districts saved more than \$34 million annually through subcontracting services; and

WHEREAS, Senate Bill 1191 and Assembly Bill 3627 of the 2012-2013 Legislative Session is a union-backed bill that would place severe obstacles in the way of a school board's ability to subcontract services and save tax dollars; and

**Springfield Township Board of Education
Jobstown, New Jersey 08041
Tuesday, April 16, 2013**

WHEREAS, the sole purpose of Senate Bill 1191 and Assembly Bill 3627 is to undermine a board's ability to subcontract services, thereby increasing school employees and increasing the rolls of union membership, which generates more dues for union coffers; and

WHEREAS, Senate Bill 1191 and Assembly Bill 3627 would remove a school board's option to subcontract services, thereby diverting funds from the classroom and burdening property taxpayers.

NOW, THEREFORE, BE IT RESOLVED that the Springfield Township Board of Education, in its continued effort to provide cost-effective school operations to the community, opposes Senate Bill 1191 and Assembly Bill 3627; and be it further

RESOLVED, that the Springfield Township Board of Education calls on the New Jersey Legislature to reject any such measures that will have the effect of depleting limited resources from our classroom; and be it further

RESOLVED, that a copy of this resolution shall be forwarded to members of the 8th legislative district delegation, legislative leadership and to the Governor of the State of New Jersey, and to the New Jersey School Boards Association.

Motion: Giovanelli

Second: Specca

Roll Call Vote: All Yes

Approval: 8-0 (Middleton Frank/Absent)

SUPERINTENDENT'S REPORT

ENROLLMENT (as of April 8, 2013)

	<u>11/12</u>	<u>12/13</u>
Kindergarten	36	28
Mrs. Carter	4	4
First Grade	30	33
Second Grade	28	32
Third Grade	38	31
Fourth Grade	43	36
Fifth Grade	51	46
Sixth Grade	52	52
Out of District Placement	3	3
Total	285	265

Superintendent's Update

- New Jersey School Performance Report Presentation
- One in-school suspension

**Springfield Township Board of Education
Jobstown, New Jersey 08041
Tuesday, April 16, 2013**

Information Enclosed

- School Nurse's Monthly Report – March 2013
- HIB Report – April 2013

Important Dates

April 20, 2013 – Community Yard Sale to support 5th grade class trip; 9:00 a.m.-1:00 p.m.
April 23, 2013 – Third Marking Period Report Cards Issued
April 24-26, 2013 – Early Dismissal for Parent/Teacher Conferences
May 6-9, 2013 – 5th & 6th Grade NJ ASK Testing
May 13-17, 2013 – 5th & 6th Grade NJ ASK Testing Make-Up Days
May 13-16, 2013 – 3rd Grade NJ ASK Testing
May 13-17, 2013 – 4th Grade NJ ASK Testing
May 14, 2013 – Home and School Meeting; 7:00 p.m.
May 15, 2013 – Progress Reports (Grades 3-6) Issued
May 18, 2013 – Mayfair
May 20-24, 2013 – 3rd & 4th Grade NJ ASK Testing Make-Up Day

PLANS

3. Approval – 2013-2014 District Calendar

It is recommended that the Board of Education approve the district calendar for the 2013-2014 school year.

Motion: Specca

Second: Ritterman

Approval: 8-0 (Middleton Frank/Absent)

CONTRACT

4. Approval – Food Service Management Authority

Be it resolved that the Springfield Township Board of Education approve the extension of the contract (year five of five years) with Nutri-Serve Food Management, Inc. for the FY2013-2014 at a renewal fee of \$11,713.00.

Motion: Giovanelli

Second: Ritterman

Roll Call Vote: All Yes

Approval: 8-0 (Middleton Frank/Absent)

OTHER

5. Travel Approval

Schedule #1 - list of staff travel with costs relating to workshop fees, lodging, meals and mileage reimbursement.

Motion: Specca

Second: Giovanelli

Approval: 8-0 (Middleton Frank/Absent)

**Springfield Township Board of Education
Jobstown, New Jersey 08041
Tuesday, April 16, 2013**

OLD BUSINESS:

- (1) Mrs. Conroy: Strategic Action Planning – will vote next month; research and information is posted in BOE packet.
- (2) Mr. Reinisch: Reorganization – working on developing agenda; will include sample NJSBA resolution to have two reorganization meetings.

NEW BUSINESS:

- (1) Mrs. Giovanelli: When is next BOE Meeting?

Public Comment #2:

- (1) Mr. Wayne Smith reported on meeting with administration that was held yesterday regarding Strategic Action Planning and presented to the Board about Strategic Action Planning.
- (2) Ms. Christina Drum asked when will the calendar be made public and put on the website?

Motion to Enter Executive Session: Time: 8:37 p.m.

Purpose: Personnel/CSA Evaluation

Motion: Giovanelli

Second: Ritterman

Approval: 8-0 (Middleton Frank/Absent)

Motion to return to Regular Session: Time: 9:45 p.m.

Motion: Ritterman

Second: Giovanelli

Approval: 8-0

The Board discussed and requested a Special Meeting for the sole purpose of voting on the "Construction Plan," presented this evening by Mr. Garrison and supported by the Facilities Committee. No other business will be discussed. Requested time of meeting: Monday, April 22, 2013; 8:00 a.m.

Motion to Adjourn: _____

Time: 9:49 p.m.

Motion: Specca

Second: Ritterman

Approval: 8-0

Respectfully submitted,

Christina Moskal
School Business Administrator/Board Secretary