

**Springfield Township Board of Education
Jobstown, New Jersey 08041
Monday, April 22, 2013**

Call to Order: A **Special Meeting** of the Springfield Township Board of Education will be held on Monday, April 22, 2013, at 8:00 a.m., in the Board Office.

Roll Call of Members:

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

Others present:

Edith Conroy; Christina Moskal

Public Notice:

As per the Open Public Meetings Act, NJSA 10:4-6, notice of this special meeting of the Springfield Township Board of Education to be held on Monday, April 22, 2013 at 8:00 a.m., in the Board Office, in Jobstown, New Jersey. Formal action will be taken.

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 will lead the Board and the assemblage in the Pledge of Allegiance.

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:

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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. Approval – Construction Plan for Capital Project

Resolution

WHEREAS, the Springfield Township School District has tried three times unsuccessfully to pass a bond referendum; and

WHEREAS, the Springfield Township Board of Education has determined it is necessary to complete the following capital projects:

Roof Replacement
Gym Renovations;

WHEREAS, \$500,000.00 is available in Springfield Township's Capital Reserve account to be utilized for the capital project; and

WHEREAS, currently, there is no State Funding for renovation of the property and the Springfield Township Board of Education acknowledges it will receive no state aid for the capital project; and

BE IT RESOLVED, the Springfield Township Board of Education authorizes Garrison Architects to prepare and submit a New Jersey Department of Education Other Capital Project application for the partial roof replacement and gym renovations; and

BE IT FURTHER RESOLVED, that the Springfield Township Board of Education approve the above listed projects and approves entering into an interlocal agreement with Sterling High School to complete the above listed projects.

Motion: Giovanelli

Second: Ritterman

Roll Call Vote: All Yes

Approval: 9-0

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Motion to Adjourn: _____

Time: 8:08 a.m.

Motion: Giovanelli

Second: Ritterman

Approval: 9-0

Respectfully submitted,

Christina Moskal
School Board Administrator/Board Secretary