

Springfield Township Board of Education
Jobstown, NJ 08041
Meeting Minutes – Work Session
Tuesday, August 12, 2014

Call to Order: A **Work Session** of the Springfield Township Board of Education was called to order by Mr. Ritterman on Tuesday, August 12, 2014, at 6:30 p.m. in the school library.

Roll Call of Members:

David Reinisch, President-absent	Lisa Giovanelli-arrived at 7:09 p.m.
Michael Ritterman, Vice President-present	Gregory Madia-present
Joseph M. Bucs-present	Dennis Schmieder-present
Christopher Corbo-present	James Specca-absent
Andrew B. Eaton-present	

Others present:

Edith Conroy, Christina Moskal

Public Notice:

As per the Open Public Meetings Act, NJSA 10:4-6, notice of this work session of the Springfield Township Board of Education to be held on Tuesday, August 12, 2014 at 6:30 p.m., in the library, in Jobstown, New Jersey. No 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 led the Board in the Pledge of Allegiance.

PUBLIC COMMENT

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. Please be advised, neither School Board Members nor Administration shall engage the audience in dialogue or attempt to respond to a particular comment at that time. However, the appropriate Administrator or Board Representative will issue a reply in a timely manner. If a response is requested, please provide your contact information on the sign-in sheet or contact the Administration separately. Public Comment #1 is reserved for agenda specific comments or statements. Public Comment #2 is for general comments or statements.

Public Comment #1:

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- Preparation of August 19, 2014 Agenda
- Work Session Topics
 1. Job Description Presentation
 2. Private School Student Data
 3. 2015-16 Budget Calendar

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Mr. Corbo asked if administration could analyze the cost of school supplies for parents and consider including some of these items in the upcoming budget.

Public Comment #2:

1. Mr. Pantano said that the Board should be given information and more simplified responses from professionals in advance to better understand the content. Mr. Pantano said that the Board needs to challenge the professionals in order to make an informed decision. Mr. Pantano additionally informed the Board that he does not know how anything that came out of strategic action planning could be made into goals. Mr. Pantano also asked that Ms. Moskal provide him with the excess surplus number.
2. Mr. Lippincott said that he agrees with Mr. Pantano's comments.

Financial Report Lesson – Christina Moskal: Bank Reconciliations

Motion to Enter Executive Session: Time: 8:57 p.m.

Purpose: Personnel

Motion: Giovanelli

Second: Corbo

Approval: 7-0 (Reinisch/Specca-Absent)

Motion to return to Regular Session: Time: 9:27 p.m.

Motion: Giovanelli

Second: Bucs

Approval: 7-0 (Reinisch/Specca-Absent)

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Motion to adjourn: _____ **Time:** 9:28 p.m.
Motion: Giovanelli **Second:** Bucs
Approval: 7-0 (Reinisch/Specca-Absent)

Respectfully submitted,

Christina Moskal
School Business Administrator/Board Secretary