

**Springfield Township Board of Education  
Jobstown, NJ 08041  
Meeting Minutes  
Tuesday, December 9, 2014**

**Call to Order:** A **Work Session** of the Springfield Township Board of Education was called to order by Mr. Reinisch on Tuesday, December 9, 2014, at 6:30 p.m. in the school library.

**Roll Call of Members:**

David Reinisch, President-present	Lisa Giovanelli-absent
Michael Ritterman, Vice President-present	Gregory Madia-present
Joseph M. Bucs-present	Dennis Schmieder-present
Christopher Corbo-present	James Specca-present
Andrew B. Eaton-absent	

**Others present:**

Edith Conroy; Christina Moskal; Scott Downie and Anthony Catana, Spiezle Architectural Group

**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, December 9, 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 and the assemblage 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.*

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**Public Comment #1:**

None

- Preparation of December 16, 2014 Agenda
- Work Session Topics
  1. Literacy Presentation – Edith Conroy, John Acampora, Jared Fudurich
  2. Referendum Discussion – Scott Downie and Anthony Catana, Spiezle Architectural Group
  3. Financial Report Lesson #11 – District Technology Plan – Christina Moskal

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

1. Mrs. Conroy will be asking the Board to approve a shadowing experience for Chelsea Kupersmit with Rebecca Schweitzer at the BOE meeting next week.
2. New items and additions will be added to the agenda on google drive in real time. The new information will be highlighted in yellow and the Board will receive e-mail notifications when changes are made.
3. Mr. Madia requested that the board receive feedback regarding the Hour of Code at the BOE meeting next week.
4. Mr. Bucs asked if we currently maintain the headwall behind the school ourselves. Mr. Downie advised the Board that the headwall is located off school property, and Mr. Dennis advised the Board that the District periodically maintains the headwall.

**Public Comment #2:**

1. Mr. R. Lippincott spoke about the architect's presentation, his experience with maintaining boilers, and his thoughts regarding fire suppression systems.
2. Mr. W. Hale spoke about the literacy presentation, the presentation being posted on the district website, the architect's presentation, and that a BOE member may not be compelled to vote and may abstain under Roberts Rule of Order.

**Motion to Enter Executive Session: Time: 8:34 p.m.**

**Purpose:** Personnel/Negotiations/Legal

**Motion: Madia**

**Second: Specca**

**Approval: 7-0 (Eaton/Giovanelli-Absent)**

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**Motion to return to Regular Session: Time: 9:12 p.m.**

**Motion: Madia**

**Second: Specca**

**Approval: 7-0 (Eaton/Giovanelli-Absent)**

**Motion to adjourn: \_\_\_\_\_ Time: 9:13 p.m.**

**Motion: Ritterman**

**Second: Specca**

**Approval: 7-0 (Eaton/Giovanelli-Absent)**

Respectfully submitted,

Christina Moskal  
School Business Administrator/Board Secretary