

**Springfield Township Board of Education
Jobstown, NJ 08041
Meeting Minutes
Wednesday, January 14, 2015**

Call to Order: A **Work Session** of the Springfield Township Board of Education was called or to order by Mr. Eaton on Wednesday, January 14, 2015 at 6:30 p.m. in the school library.

Roll Call of Members:

Andrew Eaton, President-present	Kristen Lippincott-present
Gregory Madia, Vice President-present	Michael Ritterman-present
Joseph M. Bucs-present	Dennis Schmieder-present
Christopher Corbo-departed 7:27 p.m.	James Specca-absent
Wade Hale-present	

Others present:

Edith Conroy; Christina Moskal; Ronald J. Ianoale, Esq.; Scott Downie, Spiezzle 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 Wednesday, January 14, 2015 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

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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: *(Estimated time: 30 minutes)*

None

- Preparation of January 20, 2015 Agenda *(Estimated time: 60 minutes)*
- Work Session Topics *(Estimated time: 90 minutes)*
 1. QSAC Results
 2. Referendum
 3. Mid-Year State of the Budget Address – Christina Moskal

UNFINISHED BUSINESS

NEW BUSINESS

1. The November 11, 2015 meeting will be changed to November 12, 2015. The meeting date schedule resolution that was approved at the Reorganization Meeting will be amended on the January 20, 2015 meeting agenda.
2. Mr. Madia suggested that presentations from professionals such as the architect be placed first on the agenda moving forward.
3. Mr. Madia asked what the district is going to do regarding PARCC refusals. The Board agreed to hold a PARCC information session during the January 20, 2015 meeting.

Public Comment #2: *(Estimated time: 30 minutes)*

1. Mr. Lippincott said that he has enjoyed the question and answers. Mr. Lippincott said he is confused about the referendum.

Motion to Enter Executive Session: Time: 9:52 p.m.

Purpose: Negotiations

Motion: Ritterman

Second: Madia

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

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Motion to return to Regular Session: Time: 10:30 p.m.

**Motion: Ritterman Second: Madia
Approval: 7-0 (Corbo/Specca-Absent)**

Motion to adjourn: Time: 10:31 p.m.

**Motion: Ritterman Second: Madia
Approval: 7-0 (Corbo/Specca-Absent)**

Respectfully submitted,

Christina Moskal
School Business Administrator/Board Secretary