

**Springfield Township Board of Education
Jobstown, NJ 08041
Wednesday, June 14, 2017
Agenda – Work Session - 165**

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CALL TO ORDER	TIME:	7:01 P.M.
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A **Work Session** of the Springfield Township Board of Education will be held on **Wednesday, June 14, 2017** at **7:00 p.m.** in the Springfield Elementary School **Media Center**.

PUBLIC NOTICE

“The New Jersey Open Public Meetings Law was enacted to insure the right to the public to have advance notice of and attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.” Pursuant to the provisions of this act, the Springfield Township Board of Education has caused notice of this meeting to be publicized by having the date, time and place thereof sent to: The Burlington County Times, Springfield Township Clerk, Board of Education members, and posted in the Springfield Township Board of Education Office and Springfield Township Municipal Building.

PLEDGE OF ALLEGIANCE

The President led the Board and the assemblage in the Pledge of Allegiance.

ROLL CALL OF BOARD MEMBERS AND STAFF

	Board of Education Member	Present	Late	Absent	
1	Andrew Eaton			X	1
2	Wade Hale			X	2
3	Kristen Lippincott	X			3
4	Gregory Madia	X			4
5	Michael Ramalho	X			5
6	James Specca		7:23 PM		6
7	Gary G. Walker	X			7
8	Jennifer Webb	X			8
9	Joseph Bucs	X			9

Others present:

- [X] Craig Vaughn, Chief School Administrator
- [] Bruce Benedetti, Interim Business Administrator/Board Secretary
- [X] Casey DeJoseph, Business Office Comptroller
- [] Shawn Dennis, Educational Facilities Manager
- [X] Asia Michael, Director of Curriculum

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SCHOOL AND COMMUNITY PRESENTATIONS

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- a.) Recognition of the American Legion Coloring Contest Winners
- b.) Recognition of the Spelling Bee Winners
- c.) Recognition of the Safety Patrol of the Month Recipients
- d.) Recognition of the Blue Light Scholarship Recipient

MOTION TO APPROVE A FIVE (5) MINUTE RECESS	TIME:	7:15 P.M.
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***** *CERTIFICATION OF THE BOARD SECRETARY* *****

IT IS HEREBY CERTIFIED that the foregoing Resolution was duly adopted by the Springfield Township Board of Education, by the vote below indicated, at the **Work Session held on Wednesday, June 14, 2017** in the **Media Center** at the Springfield School, 2146 Jacksonville-Jobstown Road, Jobstown, New Jersey.

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Andrew Eaton						X		1
2	Wade Hale, Vice President						X		2
3	Kristen Lippincott		X	X					3
4	Gregory Madia	X		X					4
5	Michael Ramalho			X					5
6	James Specca						X		6
7	Gary Walker			X					7
8	Jennifer Webb			X					8
9	Joseph Bucs, President			X					9

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Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not Voting
Not Voting due to Conflict. Quorum =

PUBLIC COMMENT #1 – SHALL NOT EXCEED THIRTY (30) MINUTES

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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. Public comment is not a question and answer session. Notwithstanding, members of the Administration and/or Board members may, with approval, choose to answer questions raised during public comment periods. If a response is requested, please provide your contact information on the sign-in sheet or contact the Administration separately.

Statements are limited to two, three minute time periods for a total of six minutes on any one topic. Public Comment #1 is reserved for agenda specific comments or statements and shall not exceed thirty (30) minutes. Public Comment #2 is for general comments or statements.

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PREPARATION OF TUESDAY, June 20 2017 AGENDA
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65 *The Superintendent of Schools and the Comptroller reviewed each item on the **June 20, 2017 Regular***
66 *Public Meeting with the Board.*
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OLD BUSINESS MATTERS

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69 *Mr. Ramahlo asked about the status of resurfacing of the parking lot; Mr. Vaughn expressed the need to*
70 *form a facilities committee and work on developing a long-range facility plan.*
71
72

NEW BUSINESS MATTERS

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74 *Discussion regarding RFP – Auditor submissions.*
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PUBLIC COMMENT #2 – SHALL NOT EXCEED THIRTY (30) MINUTES

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78 *None.*
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MOTION TO ENTER CLOSED EXECUTIVE SESSION	TIME:	8:15 P.M.
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80
81 ******* CERTIFICATION OF THE BOARD SECRETARY *******
82

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84 Board of Education, by the vote below indicated, at the **Work Session Meeting** held on **Wednesday,**
85 **June 14, 2017** in the **Media Center** at the Springfield School, 2146 Jacksonville-Jobstown Road,
86 Jobstown, New Jersey.
87

	Board of Education Member	Mtn	Snd	Yea	Nay	Abn	Abs	Nvt*	
1	Andrew Eaton						X		1
2	Wade Hale, Vice President						X		2
3	Kristen Lippincott			X					3
4	Gregory Madia	X		X					4
5	Michael Ramalho			X					5
6	James Specca		X	X					6
7	Gary G. Walker			X					7
8	Jennifer Webb			X					8
9	Joseph Bucs, President			X					9

88 Legend: Mtn = Motion; Snd = Second; Aye = Aye; Nay = Nay; Abn = Abstain; Abs = Absent; Nvt = Not
89 Voting
90 *Not Voting due to Conflict. Quorum =*
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MOTION TO RETURN TO OPEN SESSION & ADJOURN	TIME:	8:42 P.M.
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1	Andrew Eaton						X		1
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3	Kristen Lippincott			X					3
4	Gregory Madia			X					4
5	Michael Ramalho			X					5
6	James Specca			X					6
7	Gary G. Walker			X					7
8	Jennifer Webb						X		8
9	Joseph Bucs, President			X					9

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SPRINGFIELD TOWNSHIP
 BOARD OF EDUCATION

 Bruce M. Benedetti
 Secretary to the Board

{SEAL}