

**Springfield Township School  
Jobstown, NJ 08041  
Thursday, November 12, 2009**

**Agenda:** A **Special Meeting** of the Springfield Township Board of Education will be held on Thursday, November 12, 2009, at 6:30 p.m., in the school library.

**Roll Call of Members:**

J. Specca, President	J. Megariotis
M. Goodwin, Vice President	R. Melillo
J. Ainsworth	M. Payne
D. Asselin	D. Reinisch
W. Klentzeris	

**Others present:**

**Call To Order:**

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 Thursday, November 12, 2009, at 6:30 p.m., in the school library, in Jobstown, New Jersey, and any other business that may come before the Board of Education.

**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:**

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**SUPERINTENDENT'S REPORT**

**Presentations**

Article: N.J. Schools Rethink Perfect Attendance to Cope with Swine Flu

**PERSONNEL**

**1. Approval- Substitute Custodian-2009-2010 School year**

It is recommended that the Board of Education approve the appointment of Denise Buffa as a substitute custodian for the 2009-2010 school year. (Candidate's paperwork on file – current employee.)

**Motion for Approval:**

**Second:**

**RCV Approval:**

**Action:**

**2. Approval-Substitute Teacher–2009-2010 School Year**

It is recommended that the Board of Education approve Ms. Jennifer Weir as a substitute teacher for the 2009-2010 school year. (Candidate has substitute teacher's certificate and completed fingerprint approval letter.)

**Motion for Approval:**

**Second:**

**RCV Approval:**

**Action:**

**3. Approval – Job Description: School Nurse**

It is recommended that the Board of Education approve the Job Description for the position of School Nurse (Instructional).

**Motion for Approval:**

**Second:**

**Action:**

**PLANS**

**1. Approval - Revised Emergency Management Plan**

It is recommended that the Board of Education approve a revision to the district's Emergency Manual Plan (revision enclosed - Evacuation of Building and Grounds).

**Motion for Approval:**

**Second:**

**Action:**

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**2. Approval – School Health Nursing Services Plan**

It is recommended that the Board of Education approve the SNNSP for the 2009-2010 school year.

**Motion for Approval:**

**Second:**

**Action:**

**3. Approval – Comprehensive Maintenance Plan and M-1**

It is recommended that the Board of Education approve the Comprehensive Maintenance Plan and M-1 for the 2009-2010 school year.

**Motion for Approval:**

**Second:**

**Action:**

**4. Approval – Updated Integrated Pest Management Plan**

It is recommended that the Board of Education approve the updated Integrated Pest Management Plan for the 2009-2010 school year.

**Motion for Approval:**

**Second:**

**Action:**

**POLICY**

**1. Approval - Second Reading of Policy Manual**

It is recommended that the Board of Education approve the second reading of the district's Policy Manual.

**Motion for Approval:**

**Second:**

**Action:**

**OTHER**

**1. Approval - District Performance Review**

It is recommended that the Board of Education approve the District Performance Review for the 2009-2010 school year.

**Motion for Approval:**

**Second:**

**Action:**

**Motion to Enter Executive Session: Time: \_\_\_\_\_**

**Purpose: \_\_\_\_\_**

**Motion:**

**Second:**

**Approval:**

