

Springfield Township School District
Jobstown, NJ 08041
Board of Education Meeting – July 9, 2009

Minutes: A **Special Meeting** of the Springfield Township Board of Education was held on Thursday, July 9, 2009, at 6:35 p.m. by Mr. Specca, in the school library.

Roll Call of Members:

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

Others present:

Dr. Godett, Mr. Saragnese, Mr. Cavallo, and Ms. Friedman

Call To Order:

As per the Open Public Meetings Act, NJSBA 10:4-6, notice of this special meeting of the Springfield Township Board of Education to be held on Thursday, July 9, 2009 at 6:30 p.m., in the school library, in Jobstown, New Jersey, including the list of bills to be paid, 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 led the Board and the assemblage in the Pledge of Allegiance.

Special Work Session Minutes:

Request approval for the Minutes of the Tuesday, June 16, 2009 Work Session.

Motion: Ainsworth Second: Asselin

Approval: 8-0.

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Bills & Claims:

2008-09

June bills \$11,097.76

Petty Cash \$900

Please see attached sheets for information on these bills:

Motion to approve payment of bills:

Motion: Goodwin

Second: Ainsworth

Approval: 8-0.

SUPERINTENDENT'S REPORT

Presentations-Superintendent

Ethics Training – Board Attorney, Mr. Frank Cavallo

Mr. Specca requested a 5 minute recess following the Ethics Training 8:45-8:50pm.

Board Self Evaluation – NJSBA, Ms. MaryAnn Friedman

Information Enclosed

School Nurses Monthly Report-June 2009

School Board Convention-who is going and reservations

Important Dates

August 18, 2009 – 6:30pm Special BOE Meeting

PERSONNEL

1. Approval-Substitute Rates of Pay-2009-2010 School Year

It is recommended that the Board of Education approve the following substitute rates of pay for the 2009-2010 school year:

Substitute teacher - \$85.00 a day

Substitute nurse - \$95.00 a day

Substitute educational assistant - \$9.50 an hour

Motion for Approval: Goodwin

Second: Ainsworth

RCV Approval: All Aye, 8-0.

Action: Motion carried.

2. Approval-504 Committee Coordinator

It is recommended that the Board of Education approve Mr. Seth Cohen as the 504 Committee Coordinator for the 2009-2010 school year.

Motion for Approval: Ainsworth

Second: Goodwin

Action: 8-0.

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OTHER

3. Approval-Extended School Year Contracts-Mansfield Program

It is recommended that the Board of Education approve 2 tuition contracts for the Extended School Year (ESY) Mansfield program (students: #582364785 and #3817040370) at \$1,370.00 each.

Motion for Approval: Megariotis Second: Goodwin

Action: 8-0.

4. Approval-Submission of New Jersey Child Assault Prevention Program Grant

It is recommended that the Board of Education approve submission of the New Jersey Child Prevention Program Grant requesting \$1,690.50 to implement staff and parent in-services related to Child Assault Prevention.

Motion for Approval: Megariotis Second: Goodwin

Action: 8-0.

POLICY

5. Approval-Strauss Esmay Contract

It is recommended that the Board of Education accept the proposal from Strauss Esmay Associates, LLP for the preparation of bylaws, policies, support services, and administrative regulations for a total cost of \$16,000.

Motion for Approval: Asselin Second: Melillo

Action: 8-0.

Travel Approval:

Upon the recommendation of the Superintendent, request Board pre-approval of any staff travel represented on current lists:

Schedule #1 – list of staff travel with costs relating to workshop fees, lodging, meals and mileage reimbursement.

Schedule #2 – list of staff travel with cost of mileage reimbursement only-copies in packets.

Motion: Melillo Second: Megariotis

Approval: 8-0.

OLD BUSINESS:

Mr. Megariotis requested a status report on the book of contracts requested by the Board. Mr. Saragnese indicated that the book of contracts is being compiled in the business office and will be available for the next meeting.

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NEW BUSINESS:

Dr. Godett advised the Board that it has come to her attention that there was not a nurse available on staff to cover the daytime summer programs. She advised the Board that the circumstance would put the District at risk and requested authorization to secure nursing services for the summer program.

Authorize Nursing Services for the Summer Program

It is recommended that the Board of Education authorize the Superintendent of Schools to provide nursing services for the District's Summer School Program with expenditures not to exceed \$2,165.

Motion for Approval: Ainsworth Second: Melillo

RCV Approval: All Aye, 8-0.

Action: Motion carried.

Motion to Enter Executive Session:

Motion: Ainsworth

Approval: 8-0.

Time: 9:20pm Personnel

Second: Megariotis

Motion to return to Regular Session:

Motion: Megariotis

Approval: 8-0.

Time: 9:38pm

Second: Ainsworth

Personnel

It is recommended that the Board of Education authorize the increase in the per diem rate for accumulated sick leave for the Child Study Team Supervisor from \$20 to \$40 for all sick leave accrued in the position.

Motion for Approval: Asselin Second: Reinisch

RCV Approval: 7-1 (Megariotis).

Action: Motion carried.

Motion to adjourn:

Motion: Megariotis

Approval: 8-0.

Time: 9:40pm

Second: Asselin

Respectfully submitted,

W. Daniel Saragnese
SBA/BS