





**Springfield Township School District  
Jobstown, NJ 08041  
Board of Education Meeting – July 21, 2009**

**Approval-Food Service Management Authority**

Resolved, that the Springfield Township Board of Education appoint NutriServe Food Management, Inc., for FY 2009-2010 in accordance with their proposal received June 16, 2009 as follows:

Food Service Management fee \$11,050

Loss guarantee up to cost of management fee (\$11,050)

Pricing

Type A paid lunch	\$2.30
Type A reduced lunch	\$ .40
Adult lunch	\$3.00/\$3.50

Beverages

Milk	\$ .50
Spring water	\$ .50/\$1.00
4 oz. pure juice	\$ .50

Ala Carte Items

Soft pretzel	\$ .75
Baked chips	\$ .55
Fresh fruit	\$ .50
Nachos	\$1.00
Fresh baked Otis cookies	\$ .25-.50
Ice cream	\$ .75
Goldfish	\$ .35

Be it further resolved that the Board reserves the right to renew the proposal for FY 2010-2011, 2011-1012, 2012-2013, and 2013-2014.

**Motion for approval: Asselin                      Second: Goodwin**

**RCV Approval: All Aye, 8-0.**

**Action: Motion carried.**

**Approval–Paul’s Commodity Hauling Contract**

It is recommended that the Board of Education approve the contract with Paul’s Commodity Hauling for the purpose of hauling state commodities from the Safeway Cold Storage Facility in Vineland, NJ to Springfield Township Board of Education for the 2009-2010 FY:

- Cost per case \$2.50
- Minimum charge per trip \$85 (when less than 34 cases are shipped)

**Motion: Melillo**

**Second: Megariotis**

**Approval: 8-0.**

**Springfield Township School District  
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Board of Education Meeting – July 21, 2009**

**Approval-Agreement – Bond Council**

RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN  
LEGAL SERVICES ADOPTED BY THE BOARD OF EDUCATION  
OF THE TOWNSHIP OF SPRINGFIELD IN THE COUNTY OF BURLINGTON

WHEREAS, there exists a need for specialized legal services in connection with the authorization and the issuance of School District obligations by The Board of Education of the Township of Springfield in the County of Burlington (the "Board"), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McManimon & Scotland, L.L.C., Newark, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose;

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF SPRINGFIELD IN THE COUNTY OF BURLINGTON AS FOLLOWS:

1. The law firm of McManimon & Scotland, L.L.C., Newark, New Jersey is hereby retained to provide the specialized legal services necessary in connection with the authorization and the issuance of obligations by the Board in accordance with an Agreement dated as of July 21, 2009 and submitted to the Board (the "Contract").
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A—5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
3. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board.
4. A notice in accordance with the Public School Contracts Law of New Jersey in the form attached hereto shall be published in the Burlington County Times.

**CERTIFICATION**

The foregoing is a true and complete copy of a resolution adopted by the Board of Education at meeting thereof duly called and held on July 21, 2009.

\_\_\_\_\_  
Secretary

**Motion: Megariotis  
Approval: 8-0.**

**Second: Asselin**



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

**Motion: Melillo**  
**Approval: 8-0.**

**Second: Megariotis**

**OLD BUSINESS:**

Mr. Asselin inquired as to the status of the policy work being performed by Strauss Esmay. Dr. Godett and Mr. Saragnese advised the Board that Mr. Nicastro was in possession of all the necessary materials and that a draft manual should be completed by the end of September.

Mr. Megariotis inquired as to the status of the Book of Contracts being prepared by the Business Office. Mr. Saragnese had the book available and presented it to the Board members for review.

**NEW BUSINESS:**

Mr. Asselin requested that items requiring Board member follow-up be listed and identified in future minutes to remind Board members of their obligations.

Mr. Reinisch inquired as to the responsibility for maintaining the marquee sign in front of the school. Dr. Godett indicated that Mr. Dennis will now be responsible for maintaining the sign.

**Motion to Enter Executive Session:**  
**Motion: Megariotis**  
**Approval: 8-0.**

**Time: 7:43pm**    **Purpose: \_\_\_\_\_**  
**Second: Asselin**

**Motion to return to Regular Session:**  
**Motion: Megariotis**  
**Approval: 8-0.**

**Time: 8:12pm**  
**Second: Melillo**

**Motion to adjourn: \_\_\_\_\_**  
**Motion: Megariotis**  
**Approval: 8-0.**

**Time: 8:13pm**  
**Second: Ainsworth**

Respectfully submitted,

W. Daniel Saragnese  
SBA/BS