

Springfield Township Board of Education
Jobstown, NJ 08041
Tuesday, August 18, 2009

Minutes: A **Special Meeting** of the Springfield Township Board of Education was called to order on Tuesday, August 18, 2009, at 6:37 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 – absent (arrived 7:00pm)	M. Payne - present
D. Asselin - absent	D. Reinisch - present
W. Klentzeris - absent	

Others present:

Dr. Godett, Mr. Saragnese, Mr. Dennis, Mr. Cohen, Mr. DeLosso, Ms. Geist, Mr. Ianoali, and Mr. Fulginetti

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 Tuesday, August 18, 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.

Minutes:

Request approval for the Minutes of the Tuesday, July 21, 2009 Regular Meeting.

After concerns were expressed about the attendance of Mr. Klentzeris, Mr. Saragnese suggested that the minutes be tabled for further confirmation.

Motion to Table: Melillo Second: Megariotis

Approval: 6-0.

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PERSONNEL

1. Approval-Shared Substitute Pool Services-Pemberton, Springfield, Mansfield and Chesterfield

It is recommended that the Board of Education approve shared substitute pool services between Pemberton Township, Springfield Township, Mansfield Township and Chesterfield Township.

Motion for Approval: Ainsworth Second: Megariotis
Approval: 7-0.

2. Approval Substitute Educational Assistant, Cafeteria, Playground, Bus Aide for the 2009-2010 School Year

It is recommended that the Board of Education appoint Ms. Andrea Karadis as a substitute educational assistant, cafeteria, playground, bus aide for the 2009-2010 school year.

Motion for Approval: Megariotis Second: Ainsworth
Approval: 7-0.

3. Approval Library Volunteer for the 2009-2010 School Year

It is recommended that the Board of Education approve Airman Shane Lester as a library and computer lab volunteer for the 2009-2010 school year. (Airman Shane Lester graduated from Springfield Township School and Northern Burlington High School.)

Motion for Approval: Megariotis Second: Payne
Approval: 7-0.

FIELD TRIPS

4. Approval-Field Trips – 2009-2010 School Year

It is recommended that the Board of Education approve the following field trips for the 2009-2010 school year:

Friday, October 30, 2009-Grade 2-Fernbrook Farms; 9:00 a.m.-1:00 p.m.
(Teachers: Mrs. Batchler and Ms. Stewart)

Wednesday, March 10, 2010-Grade 2-The Academy of Natural Sciences; 9:00 a.m.-3:00 p.m. (Teachers: Mrs. Batchler and Ms. Stewart)

Motion for Approval: Payne Second: Megariotis
Approval: 7-0.

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USE OF FACILITY

5. Approval Use of Facility-2009-2010 School Year

It is recommended that the Board of Education approve the following use of the facility:

Art Room-Daisy Girl Scouts, Troop 21504 meetings-first Tuesday of the month beginning October 6, 2009 through June 1, 2010 (with one exception, 4/13/2010 to avoid spring break)-People in Charge: Michele Mazakas and Cheryl Bohonyi with 20 girls and 15 adult chaperones.

Cafeteria-Boy Scouts, Pack 79-Monthly meetings, September 2009 through June 2010, 6:30-8:30 p.m., (per attached list) Person in Charge: Kenneth Schwarz

Motion for Approval: Payne

Second: Ainsworth

Approval: 7-0.

OTHER

6. Approval-Intervention and Referral Services Procedures and Forms

It is recommended that the Board of Education approve the Intervention and Referral Services Procedures and Forms

Motion for Approval: Ainsworth

Second: Payne

Approval: 7-0.

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: Megariotis

Second: Ainsworth

Approval: 7-0.

OLD BUSINESS:

Mr. Megariotis requested an update on the development of the District's Policy Manual by Strauss Esmay. Dr. Godett and Mr. Saragnese reported that the draft manual was received earlier in the day. There are 2 policies and 11 regulations that still need minor revisions. It is anticipated that this work will be complete and the full draft will be ready for the Board by the September 15th Board Meeting.

