

**Springfield Township School  
Jobstown, NJ 08041**

**Minutes:** A **Special Meeting** of the Springfield Township Board of Education was called to order on Tuesday, October 6, 2009, at 6:30 p.m., 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 - present      |
| D. Asselin - present                 | D. Reinisch - present   |
| W. Klentzeris - absent               |                         |

**Others present:**

Dr. Godett, Mr. Saragnese

**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 Tuesday, October 6, 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 led 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.***

## **Springfield Township Board of Education Meeting-October 6, 2009**

### **Public Comment:**

Mr. Peter Sobotka presented COA Population Projections for the Board to consider in regard to its upcoming referendum.

### **Vaccination Clinic**

Be it resolved, that the Springfield Township Board of Education designate the Springfield Township Elementary School as a potential vaccination clinic site when the H1N1 vaccine becomes available.

Dr. Godett updated the Board of the status of this issue and recommended that it remain tabled.

**Motion: Megariotis**

**Second: Goodwin**

**Approval: 8-0 to table**

### **PERSONNEL**

#### **1. Approval Clerical Position-Business Office**

It is recommended that the Board of Education approve appointing Mrs. Patricia Cartegna as a confidential administrative assistant to the board secretary/business administrator at 4.75 hours a day, 12 months, \$13,980.00 (prorated from \$15,520.00) beginning October 1, 2009.

**Motion for Approval: Megariotis      Second: Asselin**

**Roll Call Vote Approval: 8-0**

**Action: Motion Carried**

#### **2. Travel Approval**

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

Request Board pre-approval for any staff travel represented on current list.

**Motion: Ainsworth**

**Second: Payne**

**Approval: 8-0**

### **SUPERINTENDENT'S REPORT**

#### **Presentations**

Representatives from I.E. Communications, Tony and Sam Fulginitti, briefed the Board on the results of a scientific telephone survey taken to solicit opinion on the Board's first referendum publication. The results of the survey were found to be generally positive, but further communication would be necessary.

## **Springfield Township Board of Education Meeting-October 6, 2009**

### **Presentations (continued)**

The Fulginitti's engaged the Board in an extensive strategy session mapping out the balance of the schedule for public presentation leading up to the referendum date of December 8, 2009.

The Board agreed to meet with I.E. Communications again to review progress in November.

**Motion to adjourn: \_\_\_\_\_ Time: 9:35 p.m.**  
**Motion: Megariotis                      Second: Asselin**  
**Approval: 8-0**

**Respectfully submitted,**

**W. Daniel Saragnese**  
**Interim SBA/BS**