

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

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:

Correspondence:

**Motion to file correspondence:
Approval:**

Second:

PAYMENT OF BILLS:

Payroll:

Spr. Twp. BOE, Payroll -July 15, 2009 \$38,300.03 (FICA \$2,379.58 and MEDI \$556.55)

Bills & Claims:

2009-10

Health Insurance Bills: \$37,162.93

July Bills List: \$88,549.57

Please see attached sheets for information on these bills:

Motion to approve payment of bills:

Motion: Second:

Approval:

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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:

Second:

RCV Approval:

Action:

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:

Second:

Approval:

Springfield Township School District
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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:
Approval:

Second:

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BUSINESS ADMINISTRATOR'S REPORT

FY2008-2009 Preliminary Year-End Review

SUPERINTENDENT'S REPORT

Fire Drills

DATE	START	END	EVACUATION TIME	
July 8, 2009	9:48 a.m.	9:49:28	34 seconds	Only 35 students/20 adults (Camp & ESY)

Presentations-Superintendent

Introduction-Supervisor of Instruction

PERSONNEL

1. Approval-Renewal Substitute Nurse Certificate

It is recommended that the Board of Education approve the renewal application of Mrs. Christine Fitzpatrick for a substitute nurse certificate.

Motion for Approval:

Second:

RCV Approval:

Action:

2. Approval-Appointment School Nurse Extended School Year

It is recommended that the Board of Education approve the appointment of Mrs. Cora On as the school nurse for the extended school year July 13 through July 30, 2009, at a rate of \$95 per day to be shared equally with Springfield Township for their Municipal Alliance Summer Camp program.

Motion for Approval:

Second:

RCV Approval:

Action:

