







**Springfield Township Board of Education  
Jobstown, NJ 08041  
Tuesday, September 15, 2009**

**RESOLUTIONS**

**RESOLUTION PROVIDING FOR A SPECIAL SCHOOL DISTRICT  
ELECTION TO BE HELD ON DECEMBER 8, 2009 FOR  
CONSIDERATION OF A SCHOOL BOND PROPOSAL**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF SPRINGFIELD IN THE COUNTY OF BURLINGTON, NEW JERSEY (not less than a majority of the full membership of the Board concurring) AS FOLLOWS:

1. It is hereby determined that a bond proposal will be submitted for voter approval at a special election to be scheduled for December 8, 2009 between the hours of 2:00 p.m. and 9:00 p.m. The form of the proposal will read substantially as follows:

**BOND PROPOSAL**

The Board of Education of the Township of Springfield, in the County of Burlington, New Jersey is authorized: (a) to undertake the construction of an addition as well as various improvements and renovations, including the installation of solar energy panels at the Springfield Township Elementary School; (b) to acquire the necessary equipment and undertake any associated site work; (c) to appropriate \$11,083,227; and (d) to issue bonds of the School District in the amount of \$11,083,227.

The final eligible costs of the projects approved by the New Jersey Commissioner of Education are \$9,441,412. The projects include \$493,350 for school facility construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The School District will be entitled to receive debt service aid from the State of New Jersey that will equal 40% of the annual debt service due on the final eligible costs of the projects.

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2. The bond proposal in Section 1 is hereby approved and, subject to the approval of the legal voters of the school district, hereby determines to carry out the projects described therein (the "Projects").

3. The Board of Education hereby acknowledges and confirms that in accordance with N.J.S.A. 18A:24-16 and 18A:24-17 a supplemental debt statement has been prepared by the chief financial officer of the Township of Springfield, being the only municipality comprised within the school district, giving effect to the proposed authorization of bonds of the school district in the maximum amount of bonds authorized in the proposal. The supplemental debt statement has been filed in the office of the Clerk of Township of Springfield and in the office of the Business Administrator/Board Secretary of this Board of Education prior to the final adoption of the bond proposal and will be filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special election.

4. The Business Administrator/Board Secretary is hereby authorized and directed to send a certified copy of the bond proposal to the County Clerk as required by N.J.S.A. 19:60-2 and to request the County Clerk to conduct the special election, and the written notice to hold the special election previously provided is hereby ratified.

5. The Board acknowledges receipt of the Preliminary Eligible Cost (PEC) letter from the New Jersey Department of Education with respect to the Projects. The Board hereby elects to receive debt service aid as facilities aid under Section 15 of the *Educational Facilities Construction and Financing Act*, P.L. 2000, c. 72, effective July 18, 2000 (the "Act") and to construct the Projects itself. The Board further determines to accept the preliminary eligible costs determined by the Department of Education as final eligible costs and not to appeal the determination of preliminary

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eligible costs. The Business Administrator/Board Secretary is authorized to notify the Department of Education of the Board's election with respect to the eligible costs, the construction of the Projects, and the election to receive debt service aid.

6. The educational plans and the schematic plans for the construction of the Projects have heretofore been approved by this Board of Education, and such approval is hereby reconfirmed.

7. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board (the "Board Representatives") have heretofore been authorized, and such authorization is hereby reconfirmed, to submit the educational plans and the schematic plans for the Projects, together with such other information as may be required, to the State Department of Education for approval and to make application to the Commissioner of Education for approval of the educational plans, the schematic plans and the Projects and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of the Act and N.J.A.C. 6A:26-3.2.

8. If necessary, the Board Representatives have heretofore further been authorized and directed to submit the schematic plans and any other required information to the Planning Board for review and comment, and such authorization and direction is hereby reconfirmed.

9. The Design Collaborative, the School District's appointed architect for the Projects (the "Project Architect"), has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Projects in consultation with and under the supervision of the Business Administrator/Board Secretary, who has heretofore been delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board, and such authorizations and

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delegations are hereby reconfirmed and ratified, all in accordance with the requirements of N.J.S.A. 18A:18A-16.

10. The Board representatives are hereby authorized to take all steps necessary to implement this resolution. The Business Administrator/Board Secretary is further authorized and directed to request the County Clerk, the County Board of Elections, the County Superintendent of Elections, and the Municipal Clerk as applicable to conduct the special election, and the Business Administrator/Board Secretary is authorized to act on behalf of the Board to make such determinations required of the Board for the conduct of the election.

**Motion:**

**Second:**

**Roll Call Vote Approval:**

**Approval:**

**Cooperative Pricing Agreement**

WHEREAS, *N.J.S.A. 40ZA:11-11* authorizes contracting units to establish a Cooperative Pricing Agreement for its administration; and

WHEREAS, the County of Burlington, hereinafter referred to as "Lead Agency," has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on September 15, 2009 the governing body of the Springfield Township Board of Education, County of Burlington, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE, BE IT RESOVED as follows:

**TITLE**

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Springfield Township Board of Education.

**AUTHORITY**

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Superintendent is hereby authorized to enter into a Cooperative Pricing with the Lead Agency.



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It is recommended that the Board of Education approve submitting the No Child Left Behind Grant (NCLB) for the 2009-2010 school year.

Title 1 Part A	\$ 7,366
Title II Part A	\$ 6,446
Title II Part D	\$ 70
Title IV	\$ 555
Total	\$14,437

**Motion for Approval:**

**Second:**

**RCV Approval:**

**Action:**

**Approval-Individuals With Disabilities Education Act (IDEA) 2009-2010**

It is recommended that the Board of Education approve submitting the Individuals with Disabilities Education Act (IDEA) for the 2009-2010 school year.

Basic	\$79,179 (Non-public-\$978)	Total: \$80,157
Preschool	\$4,731	

**Motion for Approval:**

**Second:**

**RCV Approval:**

**Action:**

**Approval-IDEA – The American Recovery and Reinvestment Act of 2009 ARRA**

It is recommended that the Board of Education approve submitting the IDEA-The American Recovery and Reinvestment Act of 2009 ARRA.

Basic – ARRA	\$69,482 (Non-public-\$858)	Total: \$70,345
Preschool – ARRA	\$2,544	

**Motion for Approval:**

**Second:**

**RCV Approval:**

**Action:**

**Approval-Agreement IDEA Nonpublic Stimulus Funding Services Under American Recovery and Reinvestment Act (ARRA)**

Agreement for IDEA Nonpublic Stimulus Funding Services Under American Recovery and Reinvestment Act of 2009 (ARRA) 2009-2010 and 2010-2011 school years.

**Motion for Approval:**

**Second:**

**RCV Approval:**

**Action:**

**Approval-Authorization For Disposal of Surplus Obsolete Equipment.**

Be it resolved that the Springfield Township Board of Education declare the following items of equipment obsolete surplus and authorize the School Business Administrator to dispose of and delete from the District's Fixed Assets records.

**Motion:**

**Second:**

**Approval:**

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**Springfield lab items to be disposed of – August 2009**

<b>Asset Number</b>	<b>Item Description</b>
00189	IBM Clone
00513	Dell Gx240
00515	Dell Gx240
00519	Dell Gx240
00521	Dell Gx240
00525	Dell Gx240
00526	Dell Gx240
00527	Dell Gx240
00598	Dell Gx240
00599	Dell Gx240
00600	Dell Gx240
00601	Dell Gx240
00605	Dell Gx240
00606	Dell Gx240
00607	Dell Gx240
00609	Dell Gx240
00610	Dell Gx240
00611	Dell Gx240
00612	Dell Gx240
00615	Dell Gx240
00616	Dell Gx240
00617	Dell Gx240
00618	Dell Gx240
00619	Dell Gx240
00620	Dell Gx240
00621	Dell Gx240
00622	Dell Gx240
00623	Dell Gx240
00624	Dell Gx240

**Shed inventory items to be disposed of—August 2009**

<b>Asset Number</b>	<b>Item Description</b>
031	Gateway - Celeron
036	Gateway - Celeron
045	Gateway - Celeron
048	Gateway - Celeron
062	Gateway - Celeron
064	Gateway - Celeron

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065	Gateway - Celeron
066	Gateway - Celeron
051	Gateway - Celeron
076	Gateway - Celeron
077	Gateway - Celeron
082	Gateway - Celeron
083	Gateway - Celeron
100	Gateway - Celeron
107	Gateway - Celeron
108	Gateway - Celeron
109	Gateway - Celeron
110	Gateway - Celeron
116	Gateway - Celeron
117	Gateway - Celeron
121	Gateway - Celeron
124	Gateway - Celeron
207	Gateway - Celeron
209	Gateway - Celeron
210	Gateway - Celeron
212	Gateway - Celeron
219	Gateway - Celeron
335	Gateway - Celeron
338	Gateway - Celeron
393	Gateway - Celeron
436	Gateway - Celeron
468	Gateway - Celeron
532	Gateway - Celeron
533	Gateway - Celeron
534	Gateway - Celeron
542	Gateway - Celeron
543	Gateway - Celeron
549	Gateway - Celeron
551	Gateway - Celeron
590	Gateway - Celeron
626	Gateway - Celeron

**SUPERINTENDENT'S REPORT**

<b>ENROLLMENT</b>	<b>(As of 9/2/2009)</b>	
	<b>08/09</b>	<b>09/10</b>
<b>Kindergarten</b>	<b>31</b>	<b>25</b>
<b>Mrs. Carter</b>	<b>4</b>	<b>4</b>
<b>First Grade</b>	<b>41</b>	<b>38</b>
<b>Second Grade</b>	<b>47</b>	<b>42</b>

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<b>Third Grade</b>	<b>48</b>	<b>49</b>
<b>Fourth Grade</b>	<b>42</b>	<b>48</b>
<b>Fifth Grade</b>	<b>46</b>	<b>45</b>
<b>Sixth Grade</b>	<b>47</b>	<b>47</b>
<b>Out of District Placement</b>	<b>9</b>	<b>5</b>
<b>Total</b>	<b>315</b>	<b>303</b>

**Fire Drills**

<b>DATE</b>	<b>START</b>	<b>END</b>	<b>EVACUATION TIME</b>

**Presentations-Superintendent**

"State of the School" presentation

**Information Enclosed**

Correspondence-Parker McCay-Re: Increment Withholding and Other Issues

Correspondence-Parker McCay-Re: Exemption to Immunization

2009 Facilities Summer Projects Report

**Important Dates**

**PERSONNEL**

**1. Approval-Acceptance Resignation**

It is recommended that the Board of Education accept the resignation of Mrs. Charlene Senachai effective September 15, 2009.

**Motion for Approval:**

**Second:**

**RCV Approval:**

**Action:**

**2. Approval-Substitute Teacher – 2009-2010 School Year**

It is recommended that the Board of Education approve Mrs. Ashley Forsyth as a substitute teacher for the 2009-2010 school year. (Candidate has substitute teacher's certificate and completed fingerprint approval letter.)

**Motion for Approval:**

**Second:**

**RCV Approval:**

**Action:**

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**3. Approval-Substitute Teacher – 2009-2010 School Year**

It is recommended that the Board of Education approve Ms. Rachele Quick as a substitute teacher for the 2009-2010 school year. (Candidate has substitute teacher's certificate and completed fingerprint approval letter.)

**Motion for Approval:**

**Second:**

**RCV Approval:**

**Action:**

**4. Approval-Substitute Teacher – 2009-2010 School Year**

It is recommended that the Board of Education approve Ms. Lori Marchetti as a substitute teacher for the 2009-2010 school year. (Candidate has substitute teacher's certificate and completed fingerprint approval letter.)

**Motion for Approval:**

**Second:**

**RCV Approval:**

**Action:**

**5. Approval-Substitute Teacher – 2009-2010 School Year**

It is recommended that the Board of Education approve Ms. Marie Kelly as a substitute teacher for the 2009-2010 school year. (Candidate has substitute teacher's certificate and completed fingerprint approval letter.)

**Motion for Approval:**

**Second:**

**RCV Approval:**

**Action:**

**6. Approval-Substitute Teacher – 2009-2010 School Year**

It is recommended that the Board of Education approve Mrs. Cynthia Norman as a substitute teacher for the 2009-2010 school year. (Candidate has a teaching certificate and completed fingerprint approval letter.)

**Motion for Approval:**

**Second:**

**RCV Approval:**

**Action:**

**7. Approval-Substitute Educational Assistant, Cafeteria/Playground Aide – 2009-2010 School Year**

It is recommended that the Board of Education approve Mr. Jack Thorn as a substitute educational assistant, cafeteria/playground aide for the 2009-2010 school year. (Candidate needs fingerprint process.)

**Motion for Approval:**

**Second:**

**RCV Approval:**

**Action:**

**8. Approval-Substitute Educational Assistants, Playground/Cafeteria, Bus Aides for 2009-2010**

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It is recommended that the Board of Education approve the following substitute educational assistants, playground/cafeteria, and bus aides for 2009-2010 school year:

Mrs. Annette Capra, Mrs. Carla Donahue, Mrs. Christine Fort, Mrs. Nina Golub, Mrs. Patricia Hamner

**Motion for Approval:**

**Second:**

**RCV Approval:**

**Action:**

**9. Approval-Substitute Nurses for 2009-2010**

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

Mrs. Nanette Barnes, Mrs. Christine Chismar, Mrs. Christine Fitzpatrick, Mrs. Rachel Glickel, Mrs. Tricia Hancock, Mrs. Patricia Herriman, Mrs. Karen Miller, Mrs. Cora On, Mrs. Nadine Tenzer, Mrs. Lisa Zucatti

**Motion for Approval:**

**Second:**

**RCV Approval:**

**Action:**

**10. Approval-Revised Job Description and Salary for Teacher In Charge Position**

It is recommended that the Board of Education approve the revised job description and salary for teacher in charge position.

**Motion for Approval:**

**Second:**

**RCV Approval:**

**Action:**

**11. Approval-Appointment of Teacher In Charge Position**

It is recommended that the Board of Education approve appointing Mrs. Christine Skinner to the teacher in charge position for the 2009-2010 school year for a stipend of \$2300 for the year.

**Motion for Approval:**

**Second:**

**RCV Approval:**

**Action:**

**12. Approval-Pre-emergent Hiring Authority Replace Business Office Staff**

Be it resolved, that the Board of Education grants the Superintendent pre-emergent hiring authority to replace a Business Office staff member prior to the October Board of Education meeting, pending completion of the proper background check of the selected candidate.

**Motion for Approval:**

**Second:**

**RCV Approval:**

**Action:**

**13. Approval-of Contract-Interim School Business Administrator/Board Secretary**

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It is recommended that the Board of Education approve the contract of Mr. Daniel Saragnese, interim school business administrator/board secretary for the 2009-2010 school year.

**Motion for Approval:**

**Second:**

**RCV Approval:**

**Action:**

**FIELD TRIPS**

**14. 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:

October 15, 2009-Grade 1-NJ Forest Resource Ctr, Jackson, NJ 9:00 am-1:00 pm (Mrs. Batchler, Ms. Stewart, and Nurse)

October 24, 2009-KAM and KPM-Teddy Bear Clinic, Virtua Hospital, Mt. Holly, NJ-(KAM-9:45 am-11:15 am) (KPM-12:45 pm-2:15 PM)-(Mrs. Seitz, Nurse)

November 16, 2009-Grade 4-Whitesbog, Browns Mills, NJ 9:15 am-2:00 pm (Ms. Lueckel, Mr. Fudurich, Nurse)

April 23, 2010-Grade 3-Philadelphia Museum of Art, Philadelphia, PA-9:00 a.m.-3:00 p.m. (Mrs. Spennato, Mrs. Browning, Mr. Luyber, Nurse)

May 27, 2010-Grade 3-Poricy Park, Middletown, NJ-9:05 a.m.-2:00 p.m. (Mr. Luyber, Mrs. Browning, Nurse)

**Motion for Approval:**

**Second:**

**Action:**

**USE OF FACILITY**

**15. Approval-Use of Facility**

It is recommended that the Board of Education approve use of the facility on Fridays, September 18, 2009 through June, 2010; Junior Girl Scout Troop 25735 for troop meetings; People in Charge: Mrs. Wendy Bogle and Mrs. Tracie Reinisch in the art room. (12 children w/2-3 adults)

**Motion for Approval:**

**Second:**

**Action:**

**OTHER**

**16. Approval-Annual Update to the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials for the 2009-2010 School Year**

It is recommended that the Board of Education approve the annual update to the Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials, in

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conformance with N.J.A.C. 6A:16-6.1 and 6A:16-6.2(b)14-remains unchanged for the 2009-2010 school year.

**Motion for Approval:**

**Second:**

**Action:**

**17. Approval Bus Routes for the 2009-2010 School Year**

It is recommended that the Board of Education approve the bus routes for the 2009-2010 school year.

**Motion for Approval:**

**Second:**

**Action:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**Travel Approval:**

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.

Request Board pre-approval for any staff travel represented on current lists:

**Motion:**

**Second:**

**Approval:**

**Superintendent approval:**

**Motion:**

**Motion to Enter Executive Session: Time:**

**Purpose:** Confidential Student/Personnel Issues

**Motion:**

**Second:**

**Approval:**

**Motion to return to Regular Session: Time**

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**Motion:  
Approval:**

**Second:**

**Motion to adjourn: \_\_\_\_\_**

**Time: \_\_\_\_\_**

**Motion:**

**Second:**

**Approval:**