

**Springfield Township Board of Education
Jobstown, New Jersey 08041
December 15, 2009**

Work Session: Closed (6:30 to 7:15 p.m.)

Roll Call of Members:

J. Specca, President	J. Megariotis
M. Goodwin, Vice President	R. Melillo
J. Ainsworth	M. Payne
D. Asselin	D. Reinisch
W. Klentzeris	

Others present:

Motion to Enter Executive Session: Time: _____

Purpose: Protection of the Property of the Public and Interests of the Public

Motion: _____ **Second:** _____

Approval: _____

Motion to adjourn: _____ **Time:** _____

Motion: _____ **Second:** _____

Approval: _____

Agenda: The Regular Meeting of the Springfield Township Board of Education will be held on Tuesday, December 15, 2009, at 7:15 p.m., following a closed work session at 6:30 p.m. in the school library.

Roll Call of Members:

J. Specca, President	J. Megariotis
M. Goodwin, Vice President	R. Melillo
J. Ainsworth	M. Payne
D. Asselin	D. Reinisch
W. Klentzeris	

Others present:

Call To Order:

As per the Open Public Meetings Act, NJSA 10:4-6, notice of this regular meeting of the Springfield Township Board of Education to be held on Tuesday, December 15, 2009, at 7:15 p.m., following a closed work session 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.

**Springfield Township Board of Education
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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 will lead the Board and the assemblage in the Pledge of Allegiance.

Election Results – Board Secretary

On Tuesday, December 8, 2009 the Springfield Township Board of Education held a referendum on proposed improvements to the Springfield Elementary School. The results were as follows:

Proposed Referendum - \$11,083,227

<u>Yes</u>			<u>No</u>		
Polls	Absentee	Total	Polls	Absentee	Total
255	4	259	330	20	350

The proposition was defeated.

Minutes:

Request approval for the Minutes of the Tuesday, November 12, 2009 Special Meeting.

Motion:

Second:

Approval:

Request approval for the Minutes of the Tuesday, November 17, 2009 Regular Meeting.

Motion:

Second:

Approval:

Request approval for the Minutes of the Tuesday, November 17, 2009 Executive Session.

Motion:

Second:

Approval:

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Request approval for the Minutes of the Tuesday, December 1, 2009 Special Meeting.

Motion: **Second:**

Approval:

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: **Second:**

Approval:

Board of Education Committee Reports

- Policy Assignments – Mr. Asselin

PAYMENT OF BILLS:

Lunchroom:

Invoice #790111209 dated 11/19/09 = \$1,546.46

Invoice #790111909 dated 11/26/09 = \$3,073.21

Invoice #790112609 dated 12/03/09 = \$1,816.00

Invoice #790120309 dated 12/10/09 = \$2,640.09

Total = \$9,075.76

Payroll:

**Spr. Twp. BOE, Payroll Account – 9/30/09=\$127,881.70 (\$7,965.32 FICA/\$1,862.87
MEDI)**

**Spr. Twp. BOE, Payroll Account – 11/13/09=\$130,453.61 (\$7,769.87 FICA/\$1,900.17
MEDI)**

**Spr. Twp. BOE, Payroll Account – 11/30/09=\$132,366.20 (\$7,888.47 FICA/\$1,927.91
MEDI)**

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Bills & Claims:

2009-2010

Bills & Claims Lists: \$880.00 (Batch 54); \$94,326.26 (Batch 50)

Insurance bills: \$53,415.02

Please see attached sheets for information on these bills.

Motion to approve payment of bills:

Motion:

Second:

Approval:

Financial Reports:

Request Board approval of Board Secretary and Treasurer's Report – October 2009.

Motion:

Second:

Approval:

Request Board approval of monthly transfer reports for October 2009. Documents provided to the Board by the Board Office showing budget line item reports for the period ending October 31, 2009 for certification.

Motion:

Second:

Approval:

CONTRACT

Approval - Burlington County Educational Media & Technology Center Membership Endorsement

It is recommended that the Springfield Township Board of Education approve the endorsement of the proposed Burlington County Educational Media & Technology Center budget and approve membership in the Burlington County Educational Media & Technology Center effective for the 2010-2011 school year. (There will be *no increase* in the per student cost of \$6.30.)

Motion for Approval:

Second:

Approval:

Approval - Professional Development Agreement: James Messersmith

It is recommended that the Springfield Township Board of Education approve the agreement with James L. Messersmith for a minimum of 180 hours of professional development to include coaching, mentoring services, science curriculum advice and modeling of teaching techniques from approximately January 1, 2010 through June 14, 2010 at a cost not to exceed \$7,200.

Motion for Approval:

Second:

Approval:

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Approval – Penn Literacy Network

It is recommended that the Board of Education approve a contract with the Penn Literacy Network in the amount of \$5,000 for three sessions with dates to be determined by the CSA.

Motion for Approval:

Second:

Approval:

RESOLUTIONS

Approval - Authorization for Disposal of Surplus Obsolete Equipment.

Be it resolved that the Springfield Township Board of Education declare the following item of equipment obsolete surplus and authorize the School Business Administrator to offer for public sale and delete from the District's Fixed Assets records:

1992 Chevrolet Van, VIN: 1GNDM 19Z8N B1107 63

Motion for Approval:

Second:

Roll Call Vote Approval:

Action:

SUPERINTENDENT'S REPORT

ENROLLMENT (as of December 9, 2009)

	<u>08/09</u>	<u>9/10</u>
Kindergarten	31	26
Mrs. Carter	4	4
First Grade	42	37
Second Grade	48	42
Third Grade	48	49
Fourth Grade	43	48
Fifth Grade	45	44
Sixth Grade	48	50
Out of District Placement	8	5
Total	317	305

Fire Drills

DATE	START	END	EVACUATION TIME
November 9, 2009	11:04 am	11:05:58 am	1:10
November 17, 2009	1:49 pm	1:50:43 pm	50 seconds
December 1, 2009	1:38 pm	1:39:35 pm	58 seconds

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Motion to Enter Executive Session: Time: _____

Purpose: Personnel

Motion: _____ Second: _____

Approval: _____

Motion to return to Regular Session: Time _____

Motion: _____ Second: _____

Approval: _____

Motion to adjourn: _____ Time: _____

Motion: _____ Second: _____

Approval: _____

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