

**Springfield Township School**  
**Jobstown, NJ 08041**  
**Tuesday, December 1, 2009**

**Agenda:** A **Special Meeting** of the Springfield Township Board of Education was called to order on Tuesday, December 1, 2009, at 6:00 p.m., by Mr. Specca in the school library.

**Roll Call of Members:**

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

**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, December 1, 2009, at 6:00 p.m., in the school library, in Jobstown, New Jersey, to approve the Code of Student Conduct 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.*

**Public Comment:**

None

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**PLANS**

**1. Approval – Code of Student Conduct**

It is recommended that the Board of Education approve the Code of Student Conduct for the 2009-2010 school year.

**Motion for Approval: Ainsworth**

**Second: Reinisch**

**Action: 7-0**

**2. Approval - Amendment to the School Nursing Plan**

It is recommended that the Board of Education approve an amendment to the School Nursing Plan for the 2009-2010 school year.

**Motion for Approval: Goodwin**

**Second: Payne**

**Action: 7-0**

**USE OF FACILITY**

**1. Approval Use of Facility-2009-2010 School Year**

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

Springfield Recreation Basketball – Addition of one day – December 6, 2009

**Motion for Approval: Klentzeris**

**Second: Goodwin**

**Action: 7-0**

**Motion to adjourn: \_\_\_\_\_ Time: 6:20 p.m.**

**Motion: Ainsworth**

**Second: Payne**

**Approval: 7-0**

**Respectfully submitted,**

**W. Daniel Saragnese  
SBA/BS**