

Springfield Township School
Jobstown, NJ 08041
Wednesday, January 6, 2010

Work Session: Closed (6:30 to 7:15 p.m.) Discussion of Protection of the Property of the Public and Interests of the Public.

Call to Order: A **Special Meeting** of the Springfield Township Board of Education will be held on Wednesday, January 6, 2010, 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:

Public Notice:

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 Wednesday, January 6, 2010, at 7:15 p.m., following a closed work session 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 will lead the Board and the assemblage in the Pledge of Allegiance.

Board Discussion

Referendum Strategy

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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:

CONTRACT

Approval – Professional Services Proposal – The Design Collaborative

It is recommended that the Springfield Township Board of Education approve the Professional Services Proposal submitted by The Design Collaborative for the preparation of a ROD Grant and Retrofit of the district's on-site Waste Water Treatment Plan: ROD Grant - \$1,200.00 and Retrofit Design - \$16,000.00.

Motion for Approval: _____ **Second:** _____

Approval: _____

Motion to Enter Executive Session: Time: _____

Purpose: _____

Motion: _____ **Second:** _____

Approval: _____

Motion to return to Regular Session: Time _____

Motion: _____ **Second:** _____

Approval: _____

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

Motion: _____ **Second:** _____

Approval: _____

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ADDENDUM

RESOLUTION

Approval – Authorization of March 9, 2010 Special Election

**RESOLUTION AUTHORIZING A SPECIAL ELECTION OF THE
BOARD OF EDUCATION OF THE TOWNSHIP OF SPRINGFIELD IN
THE COUNTY OF BURLINGTON AND OTHER MATTERS RELATED
THERE TO**

Whereas, the Board of Education of the Township of Springfield in the County of Burlington, New Jersey (the "Board" when referring to the governing body, and the "School District" when referring to the territorial boundaries and the legal entity governed by the Board) is authorized to undertake renovations, improvements, and construction of new facilities as well as purchase the associated equipment and furniture necessary to provide a thorough and efficient education to the students of the School District; and

Whereas, the Board has conducted a thorough study of its facilities and equipment and has compared this information with student enrollment projections and other demographic information as it relates to the School District; and

Whereas, the Board now wishes to establish a special election date to request that the voters of the School District authorize the issuance of bonds to finance certain capital improvement projects; and

Whereas, as a result of such study, the Board wants to authorize the preparation and submission of a school facilities project to the New Jersey Department of Education, Office of School Facilities, for the approval of several capital projects;

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Now Therefore, Be It Resolved by The Board of Education of the Township of Springfield in the County of Burlington, New Jersey as follows:

Section 1. That a special election be conducted on March 9, 2010 for the purpose of authorizing the issuance of school bonds to finance various capital improvements.

Section 2. That the Business Administrator/Board Secretary is authorized to notify the Burlington County Clerk, the Burlington County Board of Elections, and the Clerk of the Township of Springfield (the "Township") about such special election so that the following publications can be made:

(i) That the Clerk of the Township is required to advertise a notice to persons wanting a mail-in ballot in a newspaper that circulates in the County of Burlington at least 51 days in advance of the special election, and that the publication of such advertisement in such newspaper will conform with the requirements of *N.J.S.A. 19:57-7*; and

(ii) That the Burlington County Board of Elections is required to publish the required election notices in accordance with the requirements of *N.J.S.A. 19:12-7(a)* and (b).

Section 3. That the Board hereby authorizes the Superintendent of Schools, Business Administrator/Board Secretary, Architect and Bond Counsel to submit a school facilities project application to the Department, pursuant to the requirements of *N.J.A.C. 6A:26-3.1 et seq.*, in order to determine the preliminary and final eligible costs under the *Educational Facilities Construction and Financing Act* so that the Board can conduct a bond referendum on March 9, 2010 to finance various capital improvements.

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Section 4. That the Board hereby approves the conceptual schematic drawings of the various capital improvements to be undertaken at the various schools by the referendum and hereby authorizes the submission of such schematic drawings to the Planning Board of the Township for its review and comment, pursuant to *N.J.S.A.* 40:55D.

Section 5. That the School District's long range facilities plan is hereby authorized to be amended, if necessary, in order to accommodate the capital improvements being contemplated by the bond referendum.

Section 6. That the Business Administrator/Board Secretary provide a certified copy of this resolution to the Burlington County Clerk, the Burlington County Board of Elections, the Clerk of the Township and the Burlington County Manager for the New Jersey Department of Education, Office of School Facilities, as soon as practical after the adoption of this resolution.

This resolution shall take effect immediately.

AYES:

NAYS:

CERTIFICATE

I, Daniel Saragnese, Business Administrator/Board Secretary of The Board of Education of the Township of Springfield in the County of Burlington, New Jersey, hereby certify that the foregoing annexed extract from minutes of a meeting of the Board of Education duly called and held on January 6, 2010 has been compared by me with the original minutes as officially recorded in my office in the minute book of the Board of Education and is a true, complete and correct copy thereof, and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of
the Board of Education on this _____ day of January, 2010.

Daniel Saragnese, Interim Business
Administrator/Board Secretary

[SEAL]