

Springfield Township Board of Education
Jobstown, NJ 08041
January 19, 2010

REVISED

Work Session (6:30 – 7:15 p.m.): Presentation – Public Information Consultant

Call to Order: The Regular Meeting of the Springfield Township Board of Education will be held on Tuesday, January 19, 2010, at 7:15 p.m., following a 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 regular meeting of the Springfield Township Board of Education to be held on Tuesday, January 19, 2010, at 7:15 p.m., following a 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.

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.

Minutes:

Request approval for the Minutes of the Tuesday, December 15, 2009 Regular Meeting.

Motion: **Second:**

Approval:

Request approval for the Minutes of the Tuesday, December 15, 2009 Executive Session.

Motion: **Second:**

Approval:

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Request approval for the Minutes of the Wednesday, January 6, 2010 Special Meeting.

Motion: _____ **Second:** _____

Approval: _____

Request approval for the Minutes of the Wednesday, January 6, 2010 Executive Session.

Motion: _____ **Second:** _____

Approval: _____

Request approval for the Minutes of the Tuesday, January 12, 2010 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:

DOE Memo, December 9, 2009 – New Law Regarding the Care of Students with Diabetes

Motion to file correspondence: _____ **Second:** _____

Approval: _____

Board of Education Committee Reports

- Policy Committee Update – Mr. Asselin

PAYMENT OF BILLS:

Lunchroom:

1/5/10 – Reimbursement of prepaid milk/snack fees (student left district) = \$154.00

Total: \$154.00

12/17/09 – Invoice #790121009 = \$2,641.38

12/24/09 – Invoice #790121709 = \$2,830.74

12/31/09 – Invoice #790123109 = \$3,113.96

01/14/10 – Invoice #790010710 = \$2,565.75

Total: \$11,151.83

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Payroll:

Spr. Twp. BOE, Payroll Account – 12/15/09=\$130,366.95 (\$7,764.50 FICA & \$1,898.88 MED)
Spr. Twp. BOE, Payroll Account – 12/31/09=\$129,718.93 (\$7,724.33 FICA & \$1,889.50 MED)
Spr. Twp. BOE, Payroll Account – 01/15/10 =\$128,701.06 (\$8,016.74 FICA & \$1,874.87 MED)

Bills & Claims:

2009-2010

Bills & Claims List – (Batch 50) - \$4,255.00; (Batch 52) - \$52,410.13
Insurance bills - \$54,173.60 (Batch 51)
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 – November 2009.

Motion:

Second:

Approval:

Request Board approval of monthly transfer reports for November 2009. Documents provided to the Board by the Board Office showing budget line item reports for the period ending November 30, 2009 for certification.

Motion:

Second:

Approval:

CONTRACT

Approval – XTEL- Local & Long Distance Service

Request Board approval of the submission of the XTEL Customer Application for Service in accordance with ACT (Alliance for Competitive Telecommunications) requirements. Contractual rates will be \$.018 per minute for all regional calls and \$.019 for all in-state and state-to-state calls.

Motion:

Second:

Approval:

RESOLUTIONS

Approval – Authorization to Participate in the Burlington County Shared Services Forum

Be it resolved that the Springfield Township Board of Education approve the district's participation in the Burlington County 2010 Shared Services Forum. There is no cost to the district.

RESOLUTION AUTHORIZING PARTICIPATION IN THE BURLINGTON COUNTY SHARED SERVICES FORUM

WHEREAS, the municipalities and school districts within Burlington County are interested in providing cost effective and efficient delivery of governmental services to their citizens; and

WHEREAS, it is believed that jointly sharing services provided by various municipalities and school districts will be cost effective and efficient; and

WHEREAS, there is a need to facilitate shared services;

NOW, THEREFORE, BE IT RESOLVED by the Springfield Township Board of Education that the Springfield Township Board of Education does actively support discussing and researching possible new and enhanced Shared Services between one or more municipalities, Burlington County and/or local school districts; and

BE IT FURTHER RESOLVED that the following two representatives of the Springfield Township Board of Education, Dr. Beth Godett, Superintendent and W. Daniel Saragnese, SBA/BS, are hereby authorized and encouraged to participate in all meetings of the Burlington County Shared Services Forum and/or its subcommittees for the purpose of reaching a consensus on the best opportunities for Shared Services among these governmental agencies; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Burlington County Board of Chosen Freeholders and the Burlington County Bridge Commission.

This resolution shall take effect immediately upon passage.

Motion:

Second:

Roll Call Vote Approval:

Approval:

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SUPERINTENDENT'S REPORT

ENROLLMENT (as of January 13, 2010)

	<u>08/09</u>	<u>09/10</u>
Kindergarten	31	25
Mrs. Carter	4	5
First Grade	42	37
Second Grade	48	43
Third Grade	48	49
Fourth Grade	43	49
Fifth Grade	45	43
Sixth Grade	48	53
<u>Out of District Placement</u>	<u>8</u>	<u>5</u>
Total	317	309

Fire Drills

DATE	START	END	EVACUATION TIME
December 1, 2009	1:38 pm	1:39:35	58 seconds
December 14, 2009	11:10 am	11:11:40	58 seconds

Presentations-Superintendent

Discussion – Community Use of School Facilities when school is closed for inclement weather.

Discussion – Code of Student Conduct

Discussion – Parental Concerns

- Summer Programs
- Recess/Science Fair

Information Enclosed

New Jersey School Digest, December 2009

NJSBA – Raising the Bar: Preparing New Jersey's Students for the 21st Century

Nurse's Monthly Report – December 2009

Nutri-Serve November/December Board Update

Important Dates

Wednesday, January 20, 2010 – School Referendum Open Forum, 7:00 p.m.

PERSONNEL

1. Approval – Appoint Additional Day Interim Business Administrator

It is recommended that the Board of Education approve appointing Mr. Dan Saragnese for one additional day a week at \$525.00 a day (total of four days a week) effective January 26, 2010 through June 30, 2010.

Motion:

Second:

RCV Approval:

Action:

CONTRACT APPROVAL

1. Approval – Special Education Early Childhood Outcome Study

It is recommended that the Board of Education approve the Special Education Early Childhood Outcome Study Contract with the Department of Education in the amount of \$2,012.00.

Motion:

Second:

RCV Approval:

Action:

FIELD TRIPS

1. Approval- Field Trip 2009-2010 School Year

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

Thursday, March 25, 2010-AM & PM Kindergarten-Philadelphia Zoo, Philadelphia, PA,
9:00 am – 3:00 pm (Mrs. Seitz)

Motion:

Second:

Approval:

USE OF FACILITY

1. Approval Use of Facility

It is recommended that the Board of Education approve use of the facility as listed below:

Gymnasium - Northern Burlington Soccer Club, December 2009 through March 2010 –
Tuesday, Thursday, Sunday afternoons, 2:00 to 4:00 p.m., soccer practice. Persons in
Charge: Jacky Ferrell/Keith Murray, Coaches.

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Cafeteria -- Home & School Family Movie Night, Friday, January 22, 2010, 6:00 to 8:30 p.m.

Persons in charge: Christine Stout-Baum & Christina Drum

Motion: _____ **Second:** _____

Approval: _____

OTHER

1. Travel Approval (Revised Schedule #1 enclosed)

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.

Upon the recommendation of the Superintendent, the Board pre-approves any staff travel represented on current lists.

Motion: _____ **Second:** _____

Approval: _____

OLD BUSINESS:

NEW BUSINESS:

Motion to Enter Executive Session: Time: _____

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

Motion: _____ **Second:** _____

Approval: _____

Motion to return to Regular Session: Time _____

Motion: _____ **Second:** _____

Approval: _____

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

Motion: _____ **Second:** _____

Approval: _____