

**Springfield Township School
Jobstown, NJ 08041
Wednesday, January 20, 2010**

Call to Order: A **Special Meeting** of the Springfield Township Board of Education was called to order by Mr. Specca on Wednesday, January 20, 2010, at 7:13 p.m., in the school cafeteria.

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 - absent
W. Klentzeris - absent	

Others present:

Dr. Godett, Mr. Saragnese, Mr. Louis DeLosso, Mrs. Jennifer Edwards, Mr. Ron Ianoale

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 20, 2010, at 7:00 p.m., in the school cafeteria, in Jobstown, New Jersey.

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.

Open Forum

Referendum Strategy

Dr. Godett and Mr. Saragnese made brief statements welcoming all those present and explaining the status of the referendum process.

The meeting was then turned over to the district's Architect, Mr. Louis DeLosso. He led an extensive discussion with the audience, seeking input for design changes that would totally satisfy the public.

**Springfield Township School
Jobstown, NJ 08041
Wednesday, January 20, 2010**

Financial Advisor, Mrs. Jennifer Edwards, and Bond Counsel, Mr. Ron Ianoale, reviewed the financial impact of several of the alternatives proposed.

It was agreed that another Open Forum would be scheduled for Tuesday, February 2, 2010 at 7:00 p.m. to further review the suggestions made in the course of the evening's discussion.

OTHER

1. Authorization – Direct Install Grant

Resolved, that the Board of Education authorize The Design Collaborative to submit a Direct Install Grant in the amount of \$397,000 to cover up to 80 percent of selected new energy systems for Springfield Elementary School.

Motion: Melillo

Second: Payne

Approval: 5-0

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:

Motion to adjourn: _____

Motion: Melillo

Approval: 5-0

Time: 9:28 p.m.

Second: Ainsworth

Respectfully submitted,

W. Daniel Saragnese
SBA/BS