

Springfield Township School
Jobstown, NJ 08041
Tuesday, February 2, 2010

Call to Order: A **Special Meeting** of the Springfield Township Board of Education was called to order by Mr. Specca on Tuesday, February 2, 2010, at 7:20 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 - absent
D. Asselin - present	D. Reinisch – absent (<i>arrived</i>
W. Klentzeris – present	<i>at 8:45 p.m.</i>)

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 Tuesday, February 2, 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.

Correspondence:

Letter from John W. Bornholdt dated January 25, 2010
NJSBA Superintendent Evaluation Training Notice

Motion to file correspondence: Asselin

Second: Goodwin

Approval: 6-0

**Springfield Township School
Jobstown, NJ 08041
Tuesday, February 2, 2010**

Open Forum

School Referendum – Open Forum Part II

School District Architect Lou DeLosso, of the Design Collaborative, reviewed four previously presented referendum options and presented five new options for public consideration. Board Counsel, Ron Ianoale, and Financial Advisor Jennifer Edwards reviewed the tax impact of each option.

After considerable dialog with the members of the public present, one option was totally eliminated and one option was selected for further study and modification.

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:

Several members of the public commented on the progress made at this evening's meeting and urged the Board to bring the matter to closure as soon as possible.

OTHER BUSINESS

1. Referendum Date

Resolved, that the Board of Education rescind the proposed referendum date of March 9, 2010 and defer to a later date.

Motion: Ainsworth

Second: Klentzeris

RCV: Ainsworth – Yes; Asselin – No; Klentzeris – Yes; Melillo – No;

Reinisch – No; Goodwin – No; Specca - No

Action: Motion was defeated (No -5 Yes – 2)

2. Special Meeting

Resolved, that the Board of Education schedule a Special Meeting on Tuesday, February 9, 2010 at 7:00 p.m. to discuss and determine the most appropriate referendum date.

Motion: Melillo

Second: Goodwin

Action: 7-0, All Yes

Springfield Township School
Jobstown, NJ 08041
Tuesday, February 2, 2010

Motion to adjourn: _____

Time: 9:40 p.m.

Motion: Ainsworth

Second: Asselin

Approval: 7-0

Respectfully submitted,

W. Daniel Saragnese
SBA/BS