

**Springfield Township Board of Education  
Jobstown, NJ 08041  
Thursday, April 29, 2010**

**Call to Order:** A **Special Meeting** of the Springfield Township Board of Education will be held on Thursday, April 29, 2010, at 8:00 p.m., following the Reorganization Meeting to be held at 7:15 p.m. in the school library.

**Roll Call of Members:**

John Ainsworth  
Wil Klentzeris  
John Megariotis  
Robert Melillo

Maggie Payne  
David Reinisch  
Dennis Schmieder  
James Specca

**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 Thursday, April 29, 2010, at 8:00 p.m., following the Reorganization Meeting at 7:15 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 Thursday, March 11, 2010 Special Meeting.

**Motion:**

**Second:**

**Approval:**

Request approval for the Minutes of the Thursday, March 11, 2010 Executive Session.

**Motion:**

**Second:**

**Approval:**

Request approval of the Minutes of the Thursday, March 18, 2010 Regular Meeting.

**Motion:**

**Second:**

**Approval:**

**Springfield Township Board of Education  
Jobstown, NJ 08041  
Thursday, April 29, 2010**

Request approval for the Minutes of the Thursday, March 18, 2010 Executive Session.

**Motion:** **Second:**  
**Approval:**

Request approval for the Minutes of the Wednesday, March 31, 2010 Budget Public Hearing.

**Motion:** **Second:**  
**Approval:**

Request approval for the Minutes of the Wednesday, March 31, 2010 Executive Session.

**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:**

**SBA/BS'S REPORT**

**PAYMENT OF BILLS:**

**Lunchroom:**

03/25/10 – Invoice #790031810 = \$2,701.95  
04/01/10 – Invoice #790032510 = \$2,286.43  
04/08/10 – Invoice #790040110 = \$2,573.49  
04/15/10 – Invoice #790040810 = \$1,861.77  
04/22/10 – Invoice #790041510 = \$2,438.12  
04/29/10 – Invoice #790042210 = \$2,688.13 (included in March Financial Report)  
**Total: \$14,549.89**

**Payroll:**

**Spr. Twp. BOE, Payroll Account-03/30/10=\$132,222.62 (\$8,235.06 FICA/\$1,925.95 MEDI)**  
**Spr. Twp. BOE, Payroll Account-04/15/10=\$130,154.92 (\$8,106.86 FICA/\$1,895.95 MEDI)**

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**Bills & Claims:  
2009-2010**

**February Bills & Claims Lists** - \$40,767.00; \$880.00; \$25.00  
Insurance - \$53,192.77

**March Bills & Claims Lists** - \$87,685.05

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 – February 2010.

**Motion:**

**Second:**

**Approval:**

Request Board approval of monthly transfer reports for February, 2010. Documents provided to the Board by the Board Office showing budget line item reports for the period ending February 28, 2010 for certification.

**Motion:**

**Second:**

**Approval:**

Request Board approval of Board Secretary and Treasurer’s Report – March 2010.

**Motion:**

**Second:**

**Approval:**

Request Board approval of monthly transfer reports for March, 2010. Documents provided to the Board by the Board Office showing budget line item reports for the period ending March 31, 2010 for certification.

**Motion:**

**Second:**

**Approval:**

**SUPERINTENDENT’S REPORT**

**Enrollment (as of April 13, 2010)**

	<u>08/09</u>	<u>09/10</u>
Kindergarten	31	22
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	52
Out of District Placement	8	5
<b>Total</b>	<b>317</b>	<b>305</b>

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**Fire Drills**

<b>DATE</b>	<b>START</b>	<b>END</b>	<b>EVACUATION TIME</b>
04/14/2010	10:40 am	10:41:40	71 seconds
04/21/2010	2:02 pm	2:04:14	82 seconds

**Presentations-Superintendent**

**Information Enclosed**

New Jersey School Digest, March 2010  
BCSBA Spring Delegate Meeting Notice and Registration Form  
BCSBA Annual Delegate Assembly Notice  
NJSBA Legislative Event Notice and Registration Form  
Nurse’s Monthly Report – March 2010

**Important Dates**

**Recognition/Proclamations**

Be it resolved that the Springfield Township Board of Education wishes to bestow special recognition on the following groups for their dedicated efforts in supporting the Board of Education’s referendum proposals, December 2009 through April, 2010, and publicly thanks the members of these groups for their dedicated participation and support: Home and School Association; Recreation Committee; Community Relations Committee.

**Motion:** **Second:**  
**Approval:**

**PERSONNEL**

**1. Approval - Substitute Teacher 2009-2010 School Year**

It is recommended that the Board of Education approve Mrs. Dawn Shook as a substitute teacher for the 2009-2010 school year, pending successful completion of substitute teacher certificate paperwork and a criminal background check.

**Motion:** **Second:**  
**Approval:**

**2. Approval - Substitute Teacher 2009-2010 School Year**

*It is recommended that the Board of Education approve Ms. Kristina L. Connors as a substitute teacher for the 2009-2010 school year, pending successful completion of substitute teacher certificate paperwork. A criminal background check has been completed.*

**Motion:** **Second:**  
**Approval:**

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**PLANS**

**1. Approval – Submission of District Technology Plan**

It is recommended that the Board of Education approve the submission of the District Technology Plan to the Burlington County Office of Education.

**Motion for approval:**

**Second:**

**Action:**

**2. Approval – 2010-2011 School Calendar**

It is recommended that the Board of Education approve the 2010-2011 school calendar as recommended.

**Motion:**

**Second:**

**Action:**

**FIELD TRIPS**

**1. Approval - Field Trip 2009-2010 School Year**

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

May 4, 11, 13, 18, 20, 25<sup>th</sup> - Grade 6 – Mrs. Sepessy, Springfield Township Park (Track events), 9:10 am-10:00 am (Mrs. Pastore)

May 12, 19, 26<sup>th</sup> - Grade 6 – Mrs. O’Leary/Ms. Weikel, Springfield Township Park (Track events), 1:35 pm-2:30 pm (Mrs. Pastore)

May 7, 14, 21<sup>st</sup> - Grade 6 – Mrs. O’Leary/Ms. Weikel, Springfield Township Park (Track events), 9:20 am-10:20 am (Mrs. Pastore)

(These are no buses involved with the above listed field trips and are all tentative dates due to weather conditions.)

Friday, May 21, 2010 - Grade 6 - Washington, D.C., 6:00 am – 10:00 pm (Mrs. O’Leary, Mrs. Sepessy, Ms. Weikel) (using Starr Tour buses).

Friday, June 4, 2010 - Grades 5 & 6 - Battle of the Books contestants (12 students), North Hanover Township Upper Elementary School, 9:30 am – 1:00 pm (Mrs. Eisner, Mrs. Bergen) (will use Springfield bus).

**Motion:**

**Second:**

**Action:**

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**OTHER**

**1. Travel Approval**

**Schedule #2** – list of staff travel with cost of mileage reimbursement only-copies in packet.

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:** *Personnel and Negotiations/Protection of the Property of the Public 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:**