

Springfield Township Board of Education
Jobstown, NJ 08041
Thursday, March 18, 2010

Work Session (6:00 – 7:15 p.m.): The Work Session was called to order on Thursday, March 18, 2010 at 6:10 p.m. by Mrs. Goodwin.

Representatives of The Design Collaborative, Greyhawk, and Acacia, along with Bond Counsel Ron Ianoali, briefed the Board on six (6) different referendum options that would all be “tax neutral.” The Board agreed to take these proposals under consideration and will make a final decision at the Budget Hearing on March 31, 2010.

Call to Order: The **Regular Meeting** of the Springfield Township Board of Education was called to order on Thursday, March 18, 2010, at 7:20 p.m., by Mr. Specca, following a work session at 6:10 p.m. in the school library.

Roll Call of Members:

J. Specca, President (<i>arrived at 7:05 p.m.</i>)	J. Megariotis - present
M. Goodwin, Vice President - present	R. Melillo - present
J. Ainsworth - present	M. Payne (<i>arrived at 6:20 p.m.</i>)
D. Asselin - absent	D. Reinisch - present
W. Klentzeris - present	

Others present:

Dr. Godett, Mr. Saragnese, Mr. Dennis, Mr. Ianoali, Ms. Melchioni, Mr. Anthes, Mr. Delasandro

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 was held on Thursday, March 18, 2010, at 7:20 p.m., following a work session at 6:10 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 led the Board and the assemblage in the Pledge of Allegiance.

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Minutes:

Request approval for the Minutes of the Tuesday, February 16, 2010 Regular Meeting.

Motion: Ainsworth

Second: Payne

Approval: 8-0

Request approval for the Minutes of the Tuesday, February 16, 2010 Executive Session.

Motion: Payne

Second: Ainsworth

Approval: 8-0

Request approval of the Minutes of the Tuesday, March 9, 2010 Special Meeting.

Motion: Payne

Second: Ainsworth

Approval: 6-0-2 (Megariotis/Klentzeris abstained)

STUDENT RECOGNITION

Mr. Johnson and Mr. Hague of Legion Post 39 presented Coloring Contest Awards as follows:
First Place: Kaelyn Edwards; Second Place: Kassandra Lippincott; Third Place: Adrianna Rivera.

Dr. Godett presented the School Geography Bee Winner: Dylan Anderson.

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:

Mr. Peter Sobotka announced that Springfield Day will be scheduled for April 10, 2010, with April 11th as the rain date.

Correspondence:

Parker McCay letter dated February 17, 2010 -- (Decisions - Search of Student Vehicles, Student Speech on MySpace Pages, Tenure Dismissal, Solicitation of Bids/Responses, Division of Local Government Services Guidance/Local Finance Notice 2010-2)

Parker McCay letter dated February 26, 2010 Re: Reductions in Force/Reassignments

Motion to file correspondence: Ainsworth

Second: Megariotis

Approval: 8-0

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SBA/BS'S REPORT

PAYMENT OF BILLS:

Lunchroom:

02/18/2010 – Invoice #790021110 = \$2,192.60

02/25/2010 – Invoice #790021810 = \$2,729.96

03/04/2010 – Invoice #790022510 = \$2,409.75

03/11/2010 – Invoice #790030410 = \$2,056.78

03/18/2010 – Invoice #790031110 = \$2,341.82

Total: \$11,730.91

Payroll:

Spr. Twp. BOE, Payroll Account-02/28/10=\$129,824.62 (\$8,086.38 FICA/\$1,891.16 MEDI)

Spr. Twp. BOE, Payroll Account-03/15/10=\$131,168.51 (\$8,169.70 FICA/\$1,910.65 MEDI)

Bills & Claims:

2009-2010

Bills & Claims Lists - \$880.00; \$880.00; **\$264,040.39 (Revised)**

Insurance - \$53,340.89

Please see attached sheets for information on these bills.

Motion to approve payment of bills:

Motion: Melillo

Second: Goodwin

Approval: 8-0

Facilities Report:

- 360 work orders completed so far this year
- 12 Facilities Use applications approved and processed
- All required inspections are current (fire safety, kitchen sanitary, IPM)
- Playground inspections completed weekly
- In-house monthly safety inspections completed monthly
- Wastewater Treatment Plant permit renewals have been completed

Financial Reports:

Request Board approval of Board Secretary and Treasurer's Report – January 2010.

Motion: Melillo

Second: Goodwin

Approval: 8-0

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

Motion: Goodwin

Second: Megariotis

Approval: 8-0

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SUPERINTENDENT'S REPORT

Enrollment (as of March 8, 2010)

	<u>08/09</u>	<u>09/10</u>
Kindergarten	31	23
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
Total	317	306

Fire Drills

DATE	START	END	EVACUATION TIME
February 4, 2010	2:01 pm	2:02:59	58 seconds
February 19, 2010	10:18 am	10:20:13	1:35 Assembly in Gym 3-6
March 8, 2010	2:01 pm	2:03:11	56 seconds

Presentations-Superintendent

Review of District's Professional Development Plan
Discussion - Non-Resident Request to attend Springfield School
2010-2011 School Calendar
Flip-Flops for Haiti Project

Information Enclosed

Nutri-Serve Board Update – January 2010
School Nurse's Monthly Report – February 2010
New Jersey School Digest February 2010
Plastic Bag Recycling Challenge

Important Dates

March 31, 2010 – Public Budget Hearing

PERSONNEL

1. Approval - Substitute Teacher 2009-2010 School Year

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

Motion: Melillo

Second: Ainsworth

Approval: 8-0

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2. Approval - Substitute Teacher 2009-2010 School Year

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

Motion: Melillo

Second: Ainsworth

Approval: 8-0

3. Approval – Substitute Nurse 2009-2010 School Year

It is recommended that the Board of Education approve Mrs. Barbara Young as a substitute school nurse for the 2009-2010 school year. (Mrs. Young has a substitute nurse certificate and fingerprint approval letter).

Motion: Ainsworth

Second: Melillo

Approval: 8-0

4. Approval – Substitute Teacher 2009-2010 School Year

It is recommended that the Board of Education approve Mrs. Ann Kuni as a substitute teacher for the 2009-2010 school year. Mrs. Kuni has a substitute teacher certificate and fingerprint approval.

Motion: Ainsworth

Second: Reinisch

Approval: 8-0

CONTRACT

Approval – Rowan University College of Education Collaborative Partnership

Request Board approval of the Rowan University Professional Learning Communities Agreement (Tier 2 – Sophomore or Junior Practicum only) Collaborative Partnership for the fall and spring semesters.

Motion: Ainsworth

Second: Payne

Approval: 8-0

PLANS

1. Approval – Professional Development Plan

Request acceptance of the district's Professional Development Plan in accordance with the recommendations of the local Professional Development Committee for submission to the county Professional Development Board.

Motion: Ainsworth

Second: Payne

Action: 8-0

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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:

(Note: We just received word that the annual school election date has been moved from April 19, 2011 to April 26, 2011. I am waiting to hear if Northern intends to change spring recess. I will update you on Thursday evening.)

Motion to table: Reinisch

Second: Klentzeris

Action: 8-0

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:

Tuesday, April 20, 2010-Grade 5 & 6 Chorus-Burlington Center Mall, 10:30 am-12:30 pm (Mrs. Weir, Nurse)

Monday, June 14, 2010-Grade 5 – Ellis Island, 7:15 a.m.- 4:30 p.m. (Kolev/Bergen/Linton) *Note: Amending prior approval regarding time of departure.*

Motion: Melillo

Second: Ainsworth

Action: 8-0

2. Approval – Field Trips 2009-2010 School Year

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

Tuesday, March 23, 2010-Grade 5-Springfield Township Municipal Court, Mrs. Pastore (22 students)

Thursday, April 29-Friday, April 30, 2010-Grade 6 Enrichment-Philadelphia Zoo, Philadelphia, PA, Mrs. C. Skinner (14 students)

Friday, May 28, 2010 (Rain date: June 1, 2010)-Grade 6 Field Day -Northern Burlington Regional High School, Mrs. Sepessy/Mrs. O'Leary/Mrs. Pastore (55 students)

Motion: Megariotis

Second: Ainsworth

Approval: 8-0

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OTHER

1. Travel Approval

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: Ainsworth

Second: Goodwin

Approval: 8-0

2. Travel Approval

Schedule #1 – list of staff travel with costs relating to workshop fees, lodging, meals and mileage reimbursement.

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

Motion: Melillo

Second: Payne

Approval: 8-0

OLD BUSINESS:

The Board requested that letters of thanks be sent to the organizations who worked to support the December 8th referendum effort.

NEW BUSINESS:

Mrs. Goodwin requested an operations status report of the school's water filtration system.

Mrs. Payne requested a restructuring of the Board's committees at the Reorganization Meeting.

Motion to Enter Executive Session: Time: 8:35 p.m.

Purpose: Personnel

Motion: Ainsworth

Second: Klentzeris

Approval: 8-0

Motion to return to Regular Session: Time: 9:32 p.m.

Motion: Ainsworth

Second: Megariotis

Approval: 8-0

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Adoption of FY2010-2011 Preliminary Budget

BE IT RESOLVED to approve the preliminary school district budget for the FY2010-2011 school year for submission to the Executive County Superintendent as follows; the proposed budget includes a waiver request in the amount of \$64,921.00 for increases in health care costs:

	<u>Budget</u>	<u>Local Tax Levy</u>
Total General Fund	\$ 4,522,639.00	\$ 3,208,691.00
Total Special Revenue Fund	\$ 135,495.00	\$ n/a
Total Debt Service Fund	\$ 188,487.00	\$ 139,929.00
TOTALS	\$ 4,846,621.00	\$ 3,348,620.00

Motion: Megariotis **Second: Ainsworth**
RCV: Ainsworth – Yes; Klentzeris – Yes; Megariotis – Yes;
Melillo – Yes; Payne – Yes; Reinisch – Yes; Goodwin – Yes;
Specca - Yes
Approval: 8-0

Motion to adjourn: _____ **Time: 9:52 p.m.**
Motion: Megariotis **Second: Payne**
Approval: 8-0

Respectfully submitted,

W. Daniel Saragnese
SBA/BS