

**Springfield Township School
Jobstown, NJ 08041
Wednesday, May 19, 2010**

Call to Order: A **Special Meeting** of the Springfield Township Board of Education will be held on Wednesday, May 19, 2010, at 6:30 p.m., in the school library.

Roll Call of Members:

J. Specca, President	R. Melillo
W. Klentzeris, Vice President	M. Payne
J. Ainsworth	D. Reinisch
J. Megariotis	D. Schmieder

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 Wednesday, May 19, 2010, at 6:30 p.m., in the school library, 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 will lead the Board and the assemblage in the Pledge of Allegiance.

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:

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Correspondence:

BCSBA Notice – Annual Spring Meeting, June 2, 2010

NJSBA Notice – Town Hall Meeting, May 22, 2010

NJSBA Notice – Spring School Law Forum 2

Motion to file correspondence:

Second:

Approval:

FY 2010-2011 BUDGET FAILURE REDUCTIONS

WHEREAS, the Springfield Board of Education submitted the FY2010-2011 budget to the legal voters of Springfield Township on April 20, 2010 for approval, and

WHEREAS, the budget was defeated at the polls by 139 votes, and

WHEREAS, the Springfield Township Board of Education met with representatives of Springfield Township to review the budget and agree on budget reductions, and

WHEREAS, Springfield Township Council has met and passed a resolution to decrease the FY2010-2011 budget by \$98,450.00 and certified the general fund tax levy to be collected for the FY2010-2011 school year in the amount of \$3,090,167.00.

NOW THEREFORE BE IT RESOLVED, that the Springfield Board of Education amends the line item reductions as prepared by Springfield Township in the amount of \$98,450.00 as follows:

Account Number	Amount	Description of Reduction(s)
11-000-291-270	\$31,097.00	Health Benefits
10-000-100-56X	\$67,353.00	Transfer of Funds to Charter School
Total Reductions	\$98,450.00	

BE IT FURTHER RESOLVED that the Board of Education directs the School Business Administrator/Board Secretary to make the necessary adjustments in the FY2010-2011 budget and forward the revised documents to the proper agencies.

Motion:

Second:

RCV Approval:

Action:

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PERSONNEL

1. Approval - Maternity Leave – 2010-2011 School Year

It is recommended that the Board of Education approve a maternity leave for Sandra Secoulor for the period June 1, 2010 through October 30, 2010.

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:

Memorial Day Committee - Gymnasium

May 31, 2010, 8:00 a.m. to 12:00 noon

Memorial Day Ceremony

Motion:

Second:

Approval:

Motion to Enter Executive Session: Time: _____

Purpose: Personnel and Negotiations

Motion:

Second:

Approval:

Motion to return to Regular Session: Time: _____

Motion:

Second:

Approval:

Motion to adjourn: _____

Time: _____

Motion:

Second:

Approval: