

**Springfield Township Board of Education
Jobstown, New Jersey 08041
Tuesday, July 27, 2010**

Call to Order: A **Special Session** of the Springfield Township Board of Education will be held on Tuesday, July 27, 2010, at 5:30 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
L. Giovanelli	D. Schmieder
J. Megariotis	

Others present:

Public Notice:

As per the Open Public Meetings Act, NJSA 10:4-6, notice of this emergency special session of the Springfield Township Board of Education to be held on Tuesday, July 27, 2010, at 5:30 p.m., in the school library, in Jobstown, New Jersey to discuss personnel and legal issues. Action will be taken.

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.

Appoint Acting Board Secretary

Resolved, that the Board of Education appoint Dr. Beth Godett as Acting Board Secretary for the purpose of recording the business conducted at the Tuesday, July 27, 2010 Special Meeting.

Motion:

Second:

Approval:

**Springfield Township Board of Education
Jobstown, New Jersey 08041
Tuesday, July 27, 2010**

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 Enter Executive Session: Time: _____

Purpose: Personnel and Legal Issues

Motion:

Second:

Approval:

Motion to return to Regular Session: Time:

Motion:

Second:

Approval:

MINUTES

Request approval of the Minutes of the Thursday, July 15, 2010 Emergency Work Session.

Motion:

Second:

Approval:

Request approval of the Minutes of the Thursday, July 15, 2010 Executive Session I.

Motion:

Second:

Approval:

Request approval of the Minutes of the Thursday, July 15, 2010 Executive Session II.

Motion:

Second:

Approval:

Request approval of the Minutes of the Tuesday, July 20, 2010 Regular Meeting.

Motion:

Second:

Approval:

Springfield Township Board of Education
Jobstown, New Jersey 08041
Tuesday, July 27, 2010

Request approval of the Minutes of the Tuesday, July 20, 2010 Executive Session.

Motion: _____ **Second:** _____

Approval: _____

PERSONNEL

1. Approval – Appointment of Interim Superintendent

It is recommended that the Board of Education appoint _____
as Interim Superintendent of the Springfield Township Elementary School
effective _____ at a per diem rate of \$_____.

Motion: _____ **Second:** _____

Roll Call Vote: _____

Approval: _____

2. Resignation - Superintendent of Schools

Resolved, that the Board of Education accepts the resignation of Dr. Beth
Godett, effective _____.

Motion: _____ **Second:** _____

Roll Call Vote: _____

Approval: _____

3. Approval – Appointment of Interim School Business Administrator/Board Secretary

It is recommended that the Board of Education appoint _____
as Interim School Board Administrator/Board Secretary effective _____
at a per diem rate of \$_____.

Motion: _____ **Second:** _____

Roll Call Vote: _____

Approval: _____

4. Approval – Amend School Business Administrator Contract

It is recommended that the Board of Education approve amending the School
Business Administrator's contract for Mr. W. Daniel Saragnese from three
days/week to one day/week, effective August 9-31, 2010.

Motion: _____ **Second:** _____

Roll Call Vote: _____

Approval: _____

5. Resignation – School Business Administrator/Board Secretary

Resolved, that the Board of Education accepts the resignation of Mr. W. Daniel
Saragnese, effective August 31, 2010.

Motion: _____ **Second:** _____

Roll Call Vote: _____

Approval: _____

Springfield Township Board of Education
Jobstown, New Jersey 08041
Tuesday, July 27, 2010

6. Approval - Appointment 2010-2011 School Year (Non-Tenured)

It is recommended that the Board of Education approve the appointment of professional certificated staff member (Health and Physical Education) for the 2010-2011 school year. (Salary per negotiated contract; see below.)

Last Name	Position	Time Schedule	Salary
Schleider, Justin	Teacher	FT (BA + 9)	\$52,040.00

Motion to adjourn: _____

Time:

Motion:

Second:

Approval: