

**Springfield Township Board of Education  
Jobstown, New Jersey 08041  
Tuesday, August 17, 2010**

**Call to Order:** A **Special Meeting** of the Springfield Township Board of Education will be held on Tuesday, August 17, 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 special meeting of the Springfield Township Board of Education to be held on Tuesday, August 17, 2010, at 5:30 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.

**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:**

**Springfield Township Board of Education  
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Tuesday, August 17, 2010**

**MINUTES**

Request approval of the Minutes of the Tuesday, July 27, 2010 Special Session.

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

**Approval:**

Request approval of the Minutes of the Tuesday, July 27, 2010 Executive Session.

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

**Approval:**

**SBA/BS'S REPORT**

**Payment of Bills:**

**Payroll:**

**Spr. Twp. BOE, Payroll Account-07/30/10=\$26,948.39 (\$1,676.11 FICA/\$391.99 MEDI)**

**Spr. Twp. BOE, Payroll Account-08/15/10=\$19,438.38 (\$1,206.20 FICA/\$282.60 MEDI)**

**Bills & Claims:**

**2010-2011**

Bills & Claims: \$59,297.37

Employee Benefits: \$53,096.86

Unemployment: \$2,565.62

**FY2009-2010 Auditor's Report**

Mr. Robert Stewart, Inverso & Stewart, will address the Board on the status of the FY2009-2010 audit.

**NBC Regional Shared Services Contract Amendment**

Resolved, that the Springfield Township Board of Education approve an increase in the monthly fee for payroll processing services from \$600/month to \$700/month effective September 1, 2010 through June 30, 2010.

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

**Approval:**

**Declination – ROD GRANT**

Resolved, that the Springfield Township Board of Education decline the ROD Grant proposal for the district's water treatment facility.

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

**RCV:**

**Action:**

**Springfield Township Board of Education  
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Tuesday, August 17, 2010**

**Student Activity Fund/Cancellation of Checks**

Resolved, that the Springfield Township Board of Education authorize the cancellation of the following outstanding student activity fund checks for FY2007:

Check No. 2521     \$24.30  
Check No. 2539     \$ 8.00

**Motion:**

**Second:**

**Approval:**

**SUPERINTENDENT'S REPORT**

**ENROLLMENT (as of August 5, 2010)**

	9/10	10/11
Kindergarten	22	30
Mrs. Carter	5	5
First Grade	37	29
Second Grade	43	36
Third Grade	48	44
Fourth Grade	49	47
Fifth Grade	43	49
Sixth Grade	52	42
Out-of-District Placement	5	1
<b>Total</b>	<b>304</b>	<b>283</b>

**Fire Drills\***

DATE	START	END	EVACUATION TIME
July 15, 2010	9:39 a.m.	10:00:26 a.m.	38 seconds
July 28, 2010	8:25 a.m.	8:25:53 a.m.	1:10 seconds

*\*Summer Camp: 84 students; 9 adults*

**INFORMATION ENCLOSED**

Nurse's Monthly Report for June 2010  
NJSBA Bargaining Conferences Flyer

**PERSONNEL**

**1. Approval - Substitute Teacher 2010-2011 School Year**

It is recommended that the Board of Education approve Mr. Robert Sinclair, Jr. as a substitute teacher for the 2010-2011 school year. (Mr. Sinclair has his teaching certificate, fingerprints need to be processed. He has turned in all proper fingerprint forms.)

**Motion:**

**Second:**

**Roll Call Vote:**

**Approval:**

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Tuesday, August 17, 2010**

**2. Approval - Substitute Nurses 2010-2011 School Year**

It is recommended that the Board of Education approve the following substitute nurses for the 2010-2011 school year:

Mrs. Cora On, Mrs. JoAnn Ricciani

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Roll Call Vote:**

**Approval:**

**3. Approval - Non-Sick Leave Commendation and Award**

It is recommended that the Board of Education approve the award of \$50 to each of the following staff members, in accordance with the Agreement between the Springfield Township Board of Education and the Springfield Township Education Association, and commend them for not utilizing any sick leave during the 2009-2010 school year:

Ms. Amy Lueckel  
Ms. Ashley Stewart

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Roll Call Vote:**

**Approval:**

**CONTRACT**

**1. Approval – Grinspec Group Insurance Trust Agreement**

It is recommended that the Board of Education approve the Grinspec Group Insurance Trust Agreement Renewal for the period (retroactive) July 1, 2010 through June 30, 2011.

**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:

**Home and School Association – Meet & Greet & a Treat**

September 1, 2010; 12:00 noon to 3:30 p.m.; MPR

Person in Charge: Christine Stout Baum

**Girl Scout Meetings – Jr. Troup #22139**

September 15, 2010 through June 2011 (first and third Wednesday of each month); 6:00 to 8:00 p.m.; Art Room

Person in Charge: Alma York-Zaleski

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Approval:**

**Springfield Township Board of Education  
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Tuesday, August 17, 2010**

**FIELD TRIPS**

**1. Approval - Field Trip 2010-2011 School Year**

It is recommended that the Board of Education approve the following field trips for the 2010-2011 school year:

**Thursday, September 9, 2010**-Grade 6-Camp Ockanickon, Medford, NJ, 9:00 a.m. to 5:15 p.m., (Mr. Luyber, Ms. Weikel, Mrs. Sepessy, 2 Aides, Nurse), (NBC Handicapped bus and Springfield's small bus).

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Approval:** \_\_\_\_\_

**OTHER**

**1. Approval - Bus Routes for the 2010-2011 School Year**

It is recommended that the Board of Education approve the bus routes for the 2010-2011 school year.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Approval:** \_\_\_\_\_

**Motion to Enter Executive Session: Time:** \_\_\_\_\_

**Purpose:** Personnel/Litigation/Negotiations

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Approval:** \_\_\_\_\_

**Motion to return to Regular Session: Time:** \_\_\_\_\_

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Approval:** \_\_\_\_\_

**PERSONNEL**

**4. Approval - Part-time Cafeteria/Playground Aide 2010-2011 School Year**

It is recommended that the Board of Education approve Mr. Jack Thorn as a part-time cafeteria/playground aide for the 2010-2011 school year for 2.25 hours a day at \$13.74 an hour (2.25 hrs. a day X 182 days X \$13.74 an hr. = \$5,627.00). (Mr. Thorn has all necessary fingerprint approval completed - substitutes for Springfield.)

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**Roll Call Vote:** \_\_\_\_\_

**Approval:** \_\_\_\_\_

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**5. Approval - Part-time Educational Assistant 2010-2011 School Year**

It is recommended that the Board of Education approve Mrs. Annette Capra as a part-time Educational Assistant for the 2010-2011 school year for 3.5 hours a day at \$13.74 an hour (3.5 hrs. a day X 182 days X \$13.74 an hr. = \$8,752.00). (Mrs. Capra has all necessary fingerprint approval completed - substitutes for Springfield.)

**Motion:**

**Second:**

**Roll Call Vote:**

**Approval:**

**Motion to adjourn:** \_\_\_\_\_

**Time:**

**Motion:**

**Second:**

**Approval:**

Springfield Township Board of Education  
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Tuesday, August 17, 2010

ADDENDUM

Correspondence:

What's New in the SPELLJIF, Issue No. 5, August 2010

**Motion to file correspondence:**

**Second:**

Approval

Payment of Bills

2010-2011

**Additional Bills & Claims:** \$15,765.82

DCRP Pension - \$154.50

PERSONNEL

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

It is recommended that the Board of Education appoint Mr. Ed Kent as Interim School Board Administrator/Board Secretary effective Wednesday, August 25, 2010 at a daily rate of \$\_\_\_\_\_.

**Motion:**

**Second:**

**Roll Call Vote:**

**Approval:**