

SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey

MISSION STATEMENT

The Springfield Board of Education is committed to providing high quality, efficient educational programs through which all students achieve the New Jersey Core Curriculum Contents Standards. Every effort is made to ensure that the district's certificated and support personnel are among the best in their fields.

The staff and Board of Education are dedicated to maintaining excellence in the delivery of child-centered educational programs. Very simply stated, in Springfield...SCHOOLS ARE FOR KIDS!

Special Meeting Date March 26, 2012

A. Call to Order and Statement by Board President Mrs. Patricia Venezia

President's Statement: Pursuant to the New Jersey Open Public Meetings Act, Public Law 1975, Chapter 231, the Board Secretary caused notice of the meeting to be given to the public and the press on March 20, 2012.

B. Roll Call: Mr. Anthony Delia, Mr. Steven Friedman, Mr. Brian Kass, Mr. Irwin Sablosky, Mr. Scott Samansky, Mrs. Jacqueline Shanes, Mr. Scott Silverstein, Mr. Steven Wolcott, Mrs. Patricia Venezia

C. Pledge of Allegiance

D. Public Hearing

1. 2012-13 Proposed Tentative Budget

E. Public Input of Items of the Agenda of the Special Meeting

It is the policy of this Board that inappropriate comments regarding specific individuals should not be made during the public portion of this meeting. Members of the public should be advised that to the extent they defame any employee of this district or member of this community, the Board disclaims any liability if you are involved in a civil suit for defamation.

F. Finance Committee – Mr. Sablosky

1. SUGGESTED MOTION: "I move to approve the Proposed Budget for the 2012-2013 school year in the amount of \$36,651,903 with the district tax requirement of \$34,119,837." (Attachment A)

ROLL CALL VOTE

I so recommend M.D

2. SUGGESTED MOTION: "I move that the Board of Education approve the attached resolution regarding travel and expense reimbursement for Board and Staff members during the 2012-13." (Attachment A1)

G. Open Public Session

It is the policy of this Board that inappropriate comments regarding specific individuals should not be made during the public portion of this meeting. Members of the public should be advised that to the extent they defame any employee of this district or member of this community, the Board disclaims any liability if you are involved in a civil suit for defamation.

H. New Business

I. Old Business

J. Adjournment

Upcoming Meetings:

1. Regular Meeting – April 2, 2012 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – April 23, 2012 at 7:30 PM in the IMC at JDHS

RESOLUTION FOR THE ADOPTION OF THE 2012 – 2013 SCHOOL DISTRICT
BUDGET AND TAX LEVY

Recommend the Board approve the following resolution:

WHEREAS, the Springfield Board of Education adopted a tentative budget on February 27, 2012 to be submitted to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on March 14, 2012 and

WHEREAS, the tentative budget was advertised in the legal section of the Local Source on March 22, 2012; and

WHEREAS, the tentative budget was presented to the public during a public hearing on March 26, 2012; and

WHEREAS, the Budget for General Funds shall be \$34,984,287 which \$33,008,662 shall be raised by local tax levy; and

WHEREAS, the total amount of the budget for Special Revenue Fund Expense shall be \$556,441, of which \$0.00 shall be raised by tax levy, and

WHEREAS, the total amount of the budget for Debt Service Expense shall be \$1,111,175, of which \$1,111,175 shall be raised by tax levy.

WHEREAS, the Total Budget shall be \$36,651,903 of which \$34,119,837 shall be raised by local tax levy;

NOW THEREFORE, BE IT RESOLVED that the Springfield Board of Education hereby adopts the 2012-2013 School Year budget and,

BE IT RESOLVED that there should be raised for the General Funds \$33,008,662 for the ensuing School Year (2012-2013) and

BE IT RESOLVED that there should be raised for Debt Service Funds, \$1,111,175 for the ensuing School Year (2012-2013).

**Travel and Related Expense Reimbursement
2012-2013**

WHEREAS, the Springfield Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$57,489 for all staff and board members.