

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!

Regular Meeting April 30, 2018

A. Call to Order and Statement by Board President Scott Silverstein

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 January 8, 2018.

B. Roll Call: Mrs. Robin Cornelison, Mr. Scott Donner, Mrs. Laura Gamarekian, Mr. Marc Miller, Mr. Hector Munoz, Mrs. Kristy Rubin, Mrs. Jacqueline Shanes, Mrs. Hilary Turnbull, Mr. Scott Silverstein

C. Closed Session

1. SUGGESTED MOTION: "I move to suspend the rules of the order of business of the Regular Meeting and adjourn to closed conference session for the reasons contained in the following resolution:"

RESOLUTION

"WHEREAS the Board of Education must discuss subjects concerning matters protected by Attorney/Client privilege which are not appropriate subjects to be discussed in a public meeting and which are within the exemptions permitted to be discussed and acted upon in private session pursuant to P.L. 1975 Chapter 231, it is therefore

RESOLVED that the aforesaid subjects shall be discussed in private session by this Board and the administrative staff and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for non-disclosure no longer exist."

Closed Conference Items

1. Matters protected by Attorney/Client privilege

D. Reconvene from Closed Conference

1. SUGGESTED MOTION: "I move approval to reconvene to the Regular Meeting Agenda of the Board of Education."

- E. Pledge of Allegiance
- F. Communications
- G. SUGGESTED MOTION: "I move to approve the following minutes:
  - Regular Meeting - April 16, 2018
  - Executive Meeting - April 16, 2018

- H. Public Hearing
  - 1. 2018-19 Proposed Tentative Budget (Public Hearing)

- I. Public Input of Public Hearing

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.

- J. Superintendent Report
  - 1. Student/Staff Recognitions
  - 2. HIB Report (The Board will go into closed session at the end of the meeting if specific clarification is needed.)
  - 3. Building Usage Request
  - 4. Fund Raiser Request
  - 5. Fieldtrip Request
  - 6. Contracts PL2015, Chapter 47

SUGGESTED MOTION: "I move to accept and approve the Superintendent's Report as presented."

- K. Public Input of Items of the Agenda of the Regular Meeting

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- L. Finance Committee – Mr. Donner
  - 1. SUGGESTED MOTION: "I move approval of check numbers 041730 through 041918 and wire transfers 800162, 888308 through 888314 and 999932 in the amount of \$5,371,042.93 minus voided check number 041692 in the amount of \$5,131.05 for a grand total of \$5,365,911.88."

ROLL CALL VOTE

I so recommend M.D.

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- 2. SUGGESTED MOTION: "I move the approval of the transfer of funds from and to the following line item accounts as designated." (Attachment A)

- 3. SUGGESTED MOTION: “I move to approve the Proposed Budget for the 2018-2019 school year in the amount of \$43,254,154 with the district tax requirement of \$39,814,398.” (Attachment B)

ROLL CALL VOTE

I so recommend M.D

- 4. SUGGESTED MOTION: “I move to approve participation in the Educational Services Commission of NJ Cooperative System for the 2018-19 school year.  
Supplies and Equipment - Classroom, Athletics, Office, Custodial, Maintenance, Grounds, Technology, Transportation  
Services – Professional, Technical, Maintenance, Technology”
- 5. SUGGESTED MOTION: “I move to approve participation in the Hunterdon County Educational Services Commission Cooperative System for the 2018-19 school year.  
Supplies and Equipment - Classroom, Athletics, Office, Custodial, Maintenance, Grounds, Technology, Transportation  
Services – Professional, Technical, Maintenance, Technology”
- 6. SUGGESTED MOTION: “I move to approve membership for the 2018-2019 school year in the New Jersey Cooperative Bidding Program through Educational Data Services, Inc., at the following fees  
Licensing and Maintenance fee - \$6,500  
Right To Know fee - \$4,080.”

ROLL CALL VOTE

I so recommend M.D.

- 7. SUGGESTED MOTION: “I move to approve the following resolution regarding State Contract Purchasing authorizing the procurement of goods and services through State Agency for the 2018-19 school year:

WHEREAS, Title 18A: 18A-10 provides that “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the Springfield Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Springfield Board of Education desires to authorize its purchasing agent for the 2018-19 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW THEREFORE BE IT RESOLVED that the Springfield Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors that have State Contracts. The Purchasing Agent shall make known to the Board the commodity/Service, Vendor and State Contract Number utilized.

Supplies and Equipment - Classroom, Athletics, Office, Custodial, Maintenance, Grounds, Technology, Transportation  
Services – Professional, Technical, Maintenance, Technology”

8. SUGGESTED MOTION: “I move to approve the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2018-19 school year.”

M. School Government Committee – Mr. Miller

1. SUGGESTED MOTION: “At the recommendation of the Superintendent, I move approval of the appointment of personnel on the attachment.”  
(Attachment C)

ROLL CALL VOTE I so recommend M.D.

2. SUGGESTED MOTION: “At the recommendation of the Superintendent, I move approval of the attached personnel travel for Professional Development.”  
(Attachment D)

ROLL CALL VOTE I so recommend M.D.

3. SUGGESTED MOTION: “At the recommendation of the Superintendent, I move that the Board of Education approve Special Education request for Related Services/Placements on the attachment.” (Attachment E)

ROLL CALL VOTE I so recommend M.D.

4. SUGGESTED MOTION: “Move that, the Board of Education affirms the HIB Report previously presented at the following Board meetings:  
April 16, 2018.”

ROLL CALL VOTE I so recommend M.D.

5. SUGGESTED MOTION: “At the recommendation of the Superintendent, I move approval of the attached personnel for following courses as being eligible for Tuition Grant reimbursement and applicable for advancement on the guide.”  
(Attachment F)

ROLL CALL VOTE I so recommend M.D.

6. SUGGESTED MOTION: “I move to approve the attached list of Student Teachers for the 2017-2018 school year.” (Attachment G)

ROLL CALL VOTE

I so recommend M.D.

N. Buildings and Grounds – Mrs. Cornelison

1. SUGGESTED MOTION: “I move approval to accept the bid from Pravco. Inc., Rahway, NJ, project number SP 2018-01, for Jonathan Dayton High School Brick Façade Phase 6&7 from all bidders as set in the following resolution:” (Attachment H)

**RESOLUTION**

WHEREAS, there is planned a project to perform certain rehabilitations at the Jonathan Dayton High School Brick Façade for brick masonry façade repairs, steel lintel repairs, and flashing improvements to the high school exterior; and

WHEREAS, a public advertisement for such construction services took place on March 22, 2018, and

WHEREAS, a bid opening was duly held on April 17, 2018; and

WHEREAS, bids were submitted by seven companies; and

WHEREAS, the bid submitted by AI Construction Services Inc. was incomplete making it non-responsive; and

WHEREAS, the bid submitted by Pravco, Inc. was found responsive to the specifications; and

NOW, THEREFORE, BE IT RESOLVED the bid submitted by Pravco, Inc. is hereby awarded as presented totaling \$689,620 - \$386,295 (Base Bid) + \$303,325 (Alternate #1); and

BE IT FURTHER RESOLVED that, all funding for this project is from the Capital Reserve Account, and

BE IT FURTHER RESOLVED that, upon consultation with Board counsel and the Board engineer, the Business Administrator be and hereby is authorized to take any and all action to commence a contract with Pravco, Inc.”

ROLL CALL VOTE

I so recommend M.D.

O. Sports Committee – Mr. Miller

1. SUGGESTED MOTION: “At the recommendation of the Superintendent, I move to approve membership in the New Jersey State Interscholastic Athletic Association (NJSIAA) for the 2018-2019 school year at an annual dues fee of \$2,150.”

ROLL CALL VOTE

I so recommend M.D.

P. Open Public Session

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Q. New Business

R. Old Business

S. Adjournment

Upcoming Meetings:

1. Regular Meeting – May 14, 2018 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – May 21, 2018 at 7:30 PM in the IMC at JDHS

TRANSFERS  
MARCH

Attachment (A)

Account Code	Description	To	From
11-000-100-562-98-11	TUITION SPECIAL ED OTHER DISTR		\$6,400.00
11-000-100-566-98-11	TUITION PRIVATE SCHOOLS HANDIC	\$6,400.00	
11-000-230-331-01-01	PROFESSIONAL SERVICES LEGAL	\$25,000.00	
11-000-230-334-01-01	CONSTRUCTION PROF FEES		\$22,500.00
11-000-230-340-01-01	CONTRACTED SERVICES RTK		\$2,500.00
11-000-230-590-03-01	BOARD MEMBERS MISC	\$500.00	
11-000-230-590-06-02	SUPT OFFICE TRAVEL		\$500.00
11-000-251-832-91-03	LEASE PURCHASE INTEREST	\$13,010.00	
11-000-261-420-94-05	CONTRACTED SERVICES/FACILITIES	\$19,000.00	
11-000-261-610-94-05	BUILDING SUPPLIES	\$2,000.00	
11-000-262-300-95-05	PURCHASED PROF SERV.		\$2,500.00
11-000-262-420-93-03	REPAIR/SERVICE/MAINT EQUIP		\$11,000.00
11-000-262-420-94-05	CONTRACTED SERVICES GROUNDS		\$7,500.00
11-000-262-621-95-05	NATURAL GAS		\$27,510.00
11-000-270-420-96-03	PUPIL TRANS MAINT/REPAIR	\$11,000.00	
11-000-270-503-96-03	AID IN LIEU	\$1,000.00	
11-000-270-512-96-03	CONT SERVICES OTHER TO/FROM	\$2,500.00	
11-000-291-250-97-03	INSURANCE UNEMPLOYMENT	\$3,000.00	
11-000-291-290-97-03	DISABILITY INS.-ADMINISTRATORS		\$3,000.00
11-190-100-580-82-07	DUES/FEES TLS	\$600.00	
11-190-100-610-10-07	TEACHERS SUPPLIES ART TLS	\$125.00	
11-190-100-610-12-14	TEACHER SUP COMPUTER		\$5.00
11-190-100-610-13-07	TEACHER AIDES HEALTH TLS		\$125.00
11-190-100-610-14-07	TEACHER SUPPLIES ENGLISH TLS		\$600.00
11-190-100-610-14-08	TEACHER SUPPLIES ENGLISH JC		\$1,000.00
11-190-100-610-18-14	TEACHER SUPPLIES IND ARTS JDHS	\$5.00	
11-190-100-610-22-03	DISTRICT SCIENCE SSEP	\$1,125.00	
11-190-100-610-22-06	TEACHER SUPPLIES SCIENCE FM		\$500.00
11-190-100-610-22-14	TEACHER SUPPLIES SCIENCE JDHS		\$625.00
11-190-100-610-82-08	TEACHER SUPPLIES OFFICE JC	\$1,000.00	
11-213-100-610-53-11	SUPPLIES RESOURCE ROOM		\$1,100.00
11-215-100-320-40-11	PROF SERVICES PSH	\$1,100.00	

RESOLUTION FOR THE ADOPTION OF THE 2018 – 2019 SCHOOL DISTRICT  
BUDGET AND TAX LEVY

WHEREAS, the Springfield Board of Education adopted a tentative budget on March 19, 2018; and

WHEREAS, the tentative budget was advertised in the legal section of the Local Source on April 26, 2018; and

WHEREAS, the Budget for General Funds shall be \$41,685,512 which \$38,848,748 shall be raised by local tax levy; and

WHEREAS, the Total Budget shall be \$43,254,154 of which \$39,814,398 shall be raised by local tax levy;

NOW THEREFORE, BE IT RESOLVED, the Springfield Board of Education hereby adopts the 2018 – 2019 School Year Budget.



SPRINGFIELD PUBLIC SCHOOLS								
PERSONNEL								
Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<b>Certified Staff</b>								
Luke	Dolores	School Nurse	FMG	---	---	---	Retirement	July 1, 2018
Gray	Janet	Comm. Arts	FMG	---	---	---	Revised Leave	3/27/2018-5/31/2018
O'Brien	Michael	Math Intervention	JDHS	---	\$35.50/hr.	---	up to 25 hrs. total	4/30/2018-6/9/2018
Powers	Maryellen	Math Intervention	JDHS	---	\$35.50/hr.	---	up to 25 hrs. total	4/30/2018-6/9/2018
White	Chris	Math Intervention	JDHS	---	\$35.50/hr.	---	up to 25 hrs. total	4/30/2018-6/9/2018
Saladino	Tracey	Co-Independent Study	JDHS	---	\$750.00	---	Revised	9/1/2017-6/30/2018
Steinman	David	Co-Independent Study	JDHS	---	\$750.00	---	Revised	9/1/2017-6/30/2018
Saladino	Tracey	Co-Peer Leadership	JDHS	---	\$1,026.00	---	Revised	9/1/2017-6/30/2018
Steinman	David	Co-Peer Leadership	JDHS	---	\$1,026.00	---	Revised	9/1/2017-6/30/2018
<b>Substitute/Home Instructor/Volunteer</b>								
Soriano	Maria	Substitute Teacher	District	---	---	---	New	5/1/2018-6/22/2018
<b>Non-Certificated</b>								
Basile	Mary Ellen	Confidential Secretary	Supt. Office	---	---	---	Revised Leave	2/26/2018-6/30/2018
Basile	Mary Ellen	Confidential Secretary	Supt. Office	---	---	---	Retirement	July 1, 2018
Pocaro	Jessica	Clerk	FMG	---	---	---	Leave	9/1/2018-1/1/2019
Gambuzza	Carmelo	Groundskeeper	District	Step X-M	\$49,947.00	---	---	5/3/2018-6/30/2018
Howard	Melissa	Aide	JCS	---	---	---	Resignation	5/30/2018
Lustig-Kerr	Alice	Clerk	EVW	---	---	---	Revised Leave	2/5/2018-5/15/2018
Vaughn	Alan	Custodian	JDHS	---	---	---	Revised Leave	10/11/2017-4/25/2018
<b>Before and After School Program/Childcare</b>								

CONFERENCES/CONVENTIONS/WORKSHOPS  
2017-2018 & 2018-2019

LAST NAME	FIRST NAME	SCHOOL	DESCRIPTION	LOCATION	Funding	DATE	AMOUNT	BOE APPROVED
Davino	Michael	JDHS	NJASA Spring Conference	Atlantic City	Fund 10	5/16/18-5/18/18	900.00	4/30/18
Pacheco	Jannett	JDHS	NJASA Spring Conference	Atlantic City	Fund 10	5/16/18-5/18/18	900.00	4/30/18
Scudero	Erica	JDHS	NJASA Spring Conference	Atlantic City	Fund 10	5/16/18-5/18/18	900.00	4/30/18
Boehm	Tiffany	JDHS	NJASA Spring Conference	Atlantic City	Fund 10	5/16/18-5/18/18	900.00	4/30/18
Kiely	Timothy	FMG	NJASA Spring Conference	Atlantic City	Fund 10	5/18/18	330.00	4/30/18
Bhasin	Kay	EW/JC	NJTESOL Spring Conference	New Brunswick	Title II	5/31/18	239.00	4/30/18
Spangler	Ike	JDHS	Fascial Stretch Therapy	Arizona	Fund 10	7/30/18-8/3/18	2295.00	4/30/18

**Special Education Request  
Related Services/OOD Placements**

Attachment ( E )

**I. RELATED SERVICES REQUEST**

<u>Vendor</u>	<u>Related Service</u>	<u>Rate</u>	<u>Hours/days/weeks</u>	<u>Term</u>	<u>Student</u>
Dr. Romana Kulikova NJ Neurology Inc. Garwood, NJ	Pediatric Neurologist	\$450/600 Eval	Per IEP	2017 - 18 SY	
Joel E. Morgan Morristown, NJ	Neuropsychological Evals	\$4500/Eval	Per IEP	2017 - 18 SY	
Morris Union Jointure Commission New Providence, NJ	Adaptive Physical Education	\$180/hr.	Per IEP	2018 - 2019 SY	
Silvergate Prep Bridgewater, NJ	Home Instruction	\$55/hr.	Per IEP	2017 - 18 SY	
Saint Claire's Hospital Denville, NJ	Home Instruction	\$55/hr.	Per IEP	2017 - 18 SY	
Trinitas Healthcare Corporation Springfield, NJ	Occupational Therapy Physical Therapy	\$86/hr.	Per IEP	2018 - 19 SY 7/1/2018 - 8/31/2018	

**2. OUT OF DISTRICT PLACEMENT REQUEST**

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
Rutgers Day School Piscataway, NJ	1613	15,707.50	2017-18 SY	

**Tuition Grants  
Spring/Summer/Fall 2018**

Allison Zale	MATH 535-01: Linear Algebra I	Graduate
Diana Costa	The Bully Proof Classroom	Graduate

*For approval at the April 30, 2018 BOE Meeting*

**Student Teachers/Internships****2017 - 2018 School Year****Board of Education Meeting: April 30, 2018**

<b>Student Teacher/Intern</b>	<b>Michael Bornstein</b>
<b>College / University</b>	<b>Rowan University</b>
<b>Assignment Date</b>	<b>May 8 – June 20, 2018</b>
<b>Field of Study</b>	<b>Teacher of Students with Disabilities</b>
<b>School</b>	<b>F. M. Gaudineer</b>
<b>Cooperating Teacher/Counselor</b>	<b>Amy Herrington</b>

**OFFICIAL**

Bid Tabulation -"JDHSBF Phase 6&7" Bid # 2018-01  
 Bid Opening - April 17, 2018 @ 11 AM

Bidder	Base Bid	Alternate #1	Total ALL
A-1 Construction	\$301,205.00	\$352,114.00	\$653,319.00
Northeast Roofing	\$572,731.00	\$384,155.00	\$956,886.00
Hear Construction	\$576,475.00	\$342,875.00	\$919,350.00
Spartan Construction	\$559,305.00	\$374,423.00	\$933,728.00
New Royal Restoration	\$532,900.00	\$387,335.00	\$920,235.00
Pravco Inc.	\$386,295.00	\$303,325.00	\$689,620.00
Punjab	\$463,835.00	\$261,155.00	\$724,990.00