

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 February 25, 2019

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 7, 2019.

B. Roll Call: Mr. Anthony Delia, Mr. Scott Donner, Mrs. Laura Gamarekian, Mr. Marc Miller, Mr. Hector Munoz, Mrs. Kristy Rubin, Mrs. Paula Saha, 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:
  - Executive Meeting - February 11, 2019
  - Regular Meeting - February 11, 2019
- H. Superintendent Report
  - 1. Student/Staff Recognitions
    - 2018 Cross Country Boys Champions Valley Division
  - 2. Audit FY2018
  - 3. 2019-2020 Budget Presentations
    - a. Walton Early Childhood Center – Dr. Adriana Coppola
    - b. Caldwell Elementary School - Mr. Dave Rennie
    - c. Sandmeier Elementary School – Mr. Michael Plias
    - d. Gaudineer Middle School - Mr. Tim Kielty
    - e. Jonathan Dayton High School – Dr. Norman Francis
  - 4. HIB Report (The Board will go into closed session at the end of the meeting if specific clarification is needed.)
  - 5. Building Usage Request
  - 6. Fund Raiser Request
  - 7. Fieldtrip Request
  - 8. Contracts PL2015, Chapter 47

SUGGESTED MOTION: “I move to accept and approve the Superintendent’s Report as presented.”

- I. Public Input of Items of the Agenda of the Regular 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.

- J. Finance Committee – Mr. Munoz
  - 1. SUGGESTED MOTION: “I move Approval of check numbers 043541 through 043797 and wire transfers 800172, 888365 through 888376 and 999317 and 999318 in the amount of \$3,903,935.09 minus voided transfer 888365 in the amount of \$120,425.65 for a grand total of \$3,783,509.44.”

ROLL CALL VOTE

I so recommend M.D.

- 2. SUGGESTED MOTION: “I move approval of the resolution to accept the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2018 and the accompanying Auditor’s Management Report on Administrative Findings completed by Cannone and Company, P.A.” (Attachment A)
- 3. SUGGESTED MOTION: “I move the approval of the transfer of funds from and to the following line item accounts as designated.” (Attachment B)

K. 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 meeting:  
February 11, 2019.”

ROLL CALL VOTE I so recommend M.D.

5. SUGGESTED MOTION: “I move to authorize the creation of an Affirmative Action Team to conduct a needs assessment and develop a comprehensive equity plan.”

6. 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.

L. Open Public Session

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M. New Business

N. Old Business

O. Adjournment

Upcoming Meetings:

1. Regular Meeting – March 4, 2019 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – March 18, 2019 at 7:30 PM in the IMC at JDHS

**SPRINGFIELD PUBLIC SCHOOLS  
CORRECTIVE ACTION PLAN  
REVISED**

Attachment ( A )

Name of School: Springfield  
 Type of Audit: Annual  
 Date of Board Meeting: February 11, 2019  
 Contact Person: Matthew A. Clarke  
 Telephone Number: (973) 376-1025 Ext. 1210

County: Union

Recommendation Number	Corrective Action Approved by the Board	Method of Implementation	Person Responsible for Implementation	Completion Date of Implementation
<i>xxx Funds</i>				
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\_\_\_\_\_  
Chief School Administrator

\_\_\_\_\_  
School Business Administrator/Board Secretary

February 25, 2019  
Date

February 25, 2019  
Date

C: County Executive Superintendent  
 County Executive Business Administrator  
 via email - cindy.pampinella@ag.state.nj.us

Account Code	Description	To	From
11-000-230-331-01-01	PROFESSIONAL SERVICES LEGAL	75,000.00	
11-000-230-332-01-01	PROF SERVICES ACCOUNTANT	575.00	
11-000-230-334-01-01	CONSTRUCTION PROF FEES		575.00
11-000-261-420-94-05	CONTRACTED SERVICES/FACILITIES	27,200.00	
11-000-262-610-94-05	CUSTODIAL&GROUNDS SUPPLIES		27,200.00
11-000-262-622-95-05	ELECTRICITY		1,070.00
11-000-262-800-95-05	DUES AND LICENSES	1,070.00	
11-000-270-503-96-03	AID IN LIEU	13,135.00	
11-000-270-512-96-03	CONT SERVICES OTHER TO/FROM	2,000.00	
11-000-270-518-96-03	CONTRACT.SERV.(SPEC)-ESC		2,000.00
11-000-291-270-97-03	HEALTH INSURANCE		88,135.00
11-190-100-610-12-06	TEACHER SUPPLIES COMPUTER F	2,025.00	
11-190-100-610-19-08	TEACHER SUPPLIES MATH JC		149.94
11-190-100-610-21-08	TEACHER SUPPLIES PE JC		143.25
11-190-100-610-22-06	TEACHER SUPPLIES SCIENCE FM		800.00
11-190-100-610-23-06	TEACHER SUPPLIES SOC ST FMG		900.00
11-190-100-610-82-08	TEACHER SUPPLIES OFFICE JC	293.19	
11-190-100-640-14-06	TEXTBOOKS ENGLISH FMG		325.00
20-231-100-101-31-10	SALARIES MATH TITLE I	10,477.00	
20-231-100-610-31-04	TITLE I SUPPLIES	32.00	
20-231-200-200-31-04	TITLE I BENEFITS	3,248.00	
20-231-200-300-31-04	NCLB TITLE I PROF SERV		14,500.00
20-231-200-600-31-04	TITLE I SUPPORT SUPPLIES	743.00	

SPRINGFIELD PUBLIC SCHOOLS PERSONNEL								
Last Name	First Name	Position	Location	Guide/Step	Salary	Renewal/New	Information	Effective Date
<b>Certified Staff</b>								
Lynch	Matt	Enrichment & STEM Camp	District	—	\$7,844.98	New	—	02/26/2019-8/2/2019
Schultz	Kevin	NJSLA Tutorial Program	JC	—	\$36.21/hr	—	—	3/18/2019-4/18/2019
Last Name	First Name	Position	Location	Guide/Step	Salary	Renewal/New	Information	Effective Date
<b>Substitute/Home Instructor/Volunteer</b>								
Last Name	First Name	Position	Location	Guide/Step	Salary	Renewal/New	Information	Effective Date
<b>Non-Certificad</b>								
Bas	Yepraksy	Substitute Aide	District	—	—	New	—	2/26/2019-6/30/2019
Proto	Teresa	Secretary	District	—	—	—	Leave	3/14/2019-6/14/2019
Last Name	First Name	Position	Location	Guide/Step	Salary	Renewal/New	Information	Effective Date
<b>Before and After School Program/Childcare</b>								
Fortna	Victoria	Substitute Group Leader	Before/After Care	—	\$24.29/hr.	—	—	02/12/2019-6/30/2019
<p>" A school district or charter school .....may employ....for a period not to exceed 90 days pending review by the school district providing all the following are satisfied:  Applicant complied with providing list  School district has no knowledge or information that the applicant would be required to disclose under the law  School district determines special or emergent circumstances exist that justify the temporary employment of this applicant"</p>								

Springfield Board of Education Regular Meeting - February 25, 2019

CONFERENCES/CONVENTIONS/WORKSHOPS								
2018-2019								
LAST NAME	FIRST NAME	SCHOOL	DESCRIPTION	LOCATION	Funding	DATE	AMOUNT	BOE APPROVED
Sista	Maria	JDHS	ASAP-NJ conference "Stressed for Success? Helping Students find balance"	Atlantic City, NJ		2/28-3/1/19	\$ 393.98	2/25/19
Tauscher	Kelley	Caldwell	NJ Association for Gifted Children Conference	West Windsor, NJ		3/22/19	\$ 160.86	2/25/19
Clarke	Matthew	District	NJASBO Annual Conference	Atlantic City, NJ		6/5 - 6/7/2019	\$ -	2/25/19

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

Attachment ( E )

**1. RELATED SERVICES REQUEST**

<u>Vendor</u>	<u>Related Service</u>	<u>Rate</u>	<u>Hours/days/weeks</u>	<u>Term</u>	<u>Student</u>
Morris Psychological Group	Neuropsych testing & observation	\$300/hr +\$200 travel fee	Per IEP	2018-19SY	
Marc Seidenstein	LDTC services	\$ 400.00	Per IEP	2018-19SY	
Stepping Forward Counseling Ce	Home Instruction	\$ 75.00		2018-19SY	

**2. OUT OF DISTRICT PLACEMENT REQUEST**

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
Cornerstone Day School Mountainside, NJ	1219	\$ 31,786.40	18-19SY	Tuition



**Tuition Grants  
Summer and Fall 2019**

Ashley Bauers	MUSO 511 Vocal Pedagogy for the Choral Director	Graduate
Stephanie Carlson	ENGL 563 Recent American Fiction	Graduate

*For approval at the February 25, 2019 BOE Meeting*