

DRAFT COPY SUBJECT TO REVISIONS BY BOARD
SPRINGFIELD BOARD OF EDUCATION
Springfield, New Jersey
REGULAR MEETING JANUARY 7, 2013

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!

A Regular Meeting of the Board of Education of the Township of Springfield in the County of Union, New Jersey, was held at the Jonathan Dayton High School Instructional Media Center-First Floor on Monday, January 7, 2013 at 7:11 P.M.

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 April 23, 2012.

1. CALL TO ORDER

The meeting was called to order by Board President, Mrs. Patricia Venezia

2. ROLL CALL

Present: Mrs. Robin Cornelison, Mr. Steven Friedman, Mr. Dermot McLeer, Mr. Irwin Sablosky, Mr. Scott Samansky, Mrs. Jacqueline Shanes, Mr. Scott Silverstein, Mr. Steven Wolcott, Mrs. Patricia Venezia

Also

Present: Mr. Michael Davino, Superintendent
Mr. Matthew Clarke, Business Administrator/Board Secretary
Mrs. Ellyn Atherton, Director of Human Resource
Ms. Kerri Wright, Board Attorney

3. CLOSED SESSION (7:12 PM - 7:36 PM)

Moved by Mr. Silverstein, seconded by Mr. Friedman, 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 is 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

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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
 - Negotiations – Superintendent’s Contract

Yeas: Unanimous by all Members present.

MOTION CARRIED

4. RECONVENE FROM CLOSED SESSION TO REORGANIZATION MEETING
Moved by Mr. Silverstein, seconded by Mr. Samansky, approval to reconvene to the Reorganization Meeting Agenda of the Board of Education.

Yeas: Unanimous by all Members present.

MOTION CARRIED

(Return from Reorganization Meeting Agenda – new President, Mr. Steven Wolcott. New Vice President – Jacqueline Shanes)

5. COMMUNICATIONS

- a. Page Engineering Consultant, Flood Hazard permit, notice to property owners within 200 feet of lot on Mountain Ave across from Dayton.
- b. Springfield Board of Adjustments notice to property owners within 200 feet, for Discovery Child, site plan approval.
- c. Educational Weekly published an article on December 18th, security steps taken averted more deaths in Connecticut school shooting. Experts warn of Knee-jerk changes elsewhere.
- d. The Board received 2 solicitations from 2 security firms, Dugan Security and Carmen Brocato.
- e. UCSBA will hold their county meeting on January 9, 2013 from 7 PM - 9 PM in the Westfield HS cafeteria.
- f. NJSBA
 1. Dates are now available on the website for mandated training for Board members, both newly elected and returning.
 2. Bargaining at the Table on Saturday January 26th from 9:00 - 4:30 PM in Mercerville.
 3. Online Radio Talk Show available on NJSBA broadcast thru their blog/talk/radio site.
 4. Safe and Secure Schools, a state wide forum, perspective after Newtown, will be held at College of NJ on January 18th.
 5. School Board Notes from January 3rd
 6. Reflections from the Executive Director from December 21st and January 2nd
- g. NSBA weekly report from December 20th.
- h. GSCS eNet from December 17th

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6. MINUTES

Moved by Mr. Silverstein, seconded by Mrs. Shanes, to approve the following minutes:

Regular Meeting - December 17, 2012

Yeas: Mr. Steven Friedman, Mr. Irwin Sablosky, Mr. Scott Samansky, Mrs. Jacqueline Shanes, Mr. Scott Silverstein, Mrs. Patricia Venezia, Mr. Steven Wolcott

Abstention: Mrs. Robin Cornelison, Mr. Dermot McLeer MOTION CARRIED

7. SUPERINTENDENT’S REPORT

Moved by Mr. Silverstein, seconded by Mr. Sablosky, to accept and approve the Superintendent’s Report as presented:

Mr. Davino presented the following -

1. Student/Staff Recognitions

The Boys and Girls basketball teams would like to show their appreciation to David White, owner of The Sports Academy in Millburn, who allowed us to use his facilities, at no cost to the Board, while our gym was being repaired. A plaque will be presented to David prior to boys game on January 10th.

2. Individual Fall Sports Achievements are recognized for the following:

Girls Soccer

Angela Arpino	1st Team All Conference	
Ricci Rajoppi	2nd Team All Group 1	1st Team All Conference
Katie Condon	3rd Team All Group 1	1st Team All Conference
Gianna Izzi	3rd Team All Group 1	1st Team All Conference
Herlide Joseph	3rd Team All Group 1	1st Team All Conference
Jaclyn Nardone	1st Team All Conference	

Boys Soccer

	3rd Team All Group 1, 1st Team All UCC Mountain Division , 2 nd Team All Union County
Kenny Rocha	
Reese Pettersen	1st Team All UCC Mountain Division
Andrew Shanes	3rd Team All Union County

Football

Anthony Cioffi	
Jerod Fletcher	3rd Team All Union County Offense , 1st Team All Conference
Joe Fiorenza	3rd Team All Union County Defense , 1st Team All Conference
Adam Kennedy	1st Team All Conference
Mike Iuliano	1st Team All Conference
Mike Saladino	1st Team All Conference
Connor Goad	1st Team All Conference
Andrew Lashuk	2nd Team All Conference
Craig Downey	2nd Team All Conference
Jon Omokaro	2nd Team All Conference
Semaj Grant	2nd Team All Conference
TJ Kanarek	2nd Team All Conference
Rob Fiorilli	2nd Team All Conference

Football Continued

Ben Steel 2nd Team All Conference
Saverio Salcfas 2nd Team All Conference

Volleyball

Lia Goldberg 3rd Team All Union County , 1st Team All Conference
Juliana Ginefra 1st Team All Conference

Girls Tennis

UCC Valley Division Champions

Catherine Coleman 1st Team All UCC 2nd Singles
Blessing Martins 1st Team All UCC 3rd Singles
Mahnoor Mirza/ Nellie Vorobyov 1st Team All UCC 1st Doubles
Margit Landa/Pamela Fuks 2nd Team All UCC 2nd Doubles

Overall Fall Sports Summary:

Girls Varsity Tennis- 2012 Valley Division Union County Conference Champs.

Finished the season with a 9-0 divisional record. Qualified for the N2G1 sectional playoffs as a 3 seed and was defeated in the 2nd round by Roselle Park.

Girls Volleyball – Finished with a 7-4 record in the UCC Valley Division and advanced to NJSIAA post-season play competing in the Group 1 Tournament as the 24 seed. The team was defeated in the 1st round of the sectional playoffs by Midland Park.

Boys and Girls XC- ran competitively in the Union County Valley Division qualifying to run in the Central Jersey Group 1 race.

Gymnastics- Had a gymnast from Jonathan Dayton qualify for N2G1 sectional competition in the beam event.

Girls Soccer- Finished the season with a UCC Valley Division record of 9-1-1 and an overall record of 11-6-2. The team qualified for the N2G1 sectional tournament as a 5 seed losing to Glen Ridge the eventual Group 1 Champion. The team posted nine shutouts in 2012 and outscored opponents 49-25.

Boys Soccer- Finished the season with a 6-6 record in the UCC Mountain Division and an overall record of 9-8-2. Qualified for the sectional tournament as a 5 seed advancing to the sectional semi-finals losing to Harrison, which was the Group 1 Finals runner-up. This marks the programs 13th consecutive season with a winning record.

Football- finished 2-2 in the Mid-Sate 38 Football Conference Union Division and qualified for the NJSIAA sectional playoffs as an 8 seed losing in the first round to the eventual N2G1 sectional champion Hoboken. 27 teams from the Mid-State 38 conference qualified for post-season play.

2. Board Member Ethics update – Ms. Kerri Wright, Board Attorney
3. HIB Report (The Board will go into closed session at the end of the meeting if specific clarification is needed.)
4. Building Usage Request
5. Fund Raiser Request
6. Fieldtrip Request

**Public Hearing Appointing
Michael Davino as Superintendent of Schools
(Contract 2012-2017)**

WHEREAS, the State of New Jersey has enacted *P.L.2007, c.53, An Act Concerning School District Accountability*; and

WHEREAS, Section 5 of the Act requires the Springfield Board of Education to provide public notice 30 days prior to the renegotiation, extension, amendment, or alteration of an employment contract with the superintendent of schools, assistant superintendent of schools, and school business administrator; and

WHEREAS, Said notice was provided to the public via publication in the district's official newspaper, *The Local Source*, on December 4, 2012 and on the district's public website on December 4, 2012; and

WHEREAS, Section 5 of the Act requires the Springfield Board of Education to provide public notice of a public hearing 10 days prior to the renegotiation, extension, amendment, or alteration of an employment contract with the superintendent of schools, assistant superintendent of schools, and school business administrator; and

WHEREAS, Said notice of a public hearing was provided to the public via publication in the district's official newspaper, *The Local Source*, on December 4, 2012 and on the district's public website on December 4, 2012; now therefore be it

RESOLVED, That the Springfield Board of Education hereby designates 7:30 PM in the Jonathan Dayton High School IMC on January 7, 2013 as the as the public hearing required by the Act.

8. PUBLIC HEARING SUPERINTENDENT'S CONTRACT (8:15 PM - 9:36 PM)

The following members of the public had comments regarding the Superintendent's contract:

Elaine Freeman	Alissa Politto
Vickie Morrocco	Joan Karpf
Jeanne Levi	Matt Glass
Staci Sargess	Jennifer Rapp

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. FIRST PUBLIC SESSION (9:37 PM)

There were no questions or comments regarding the agenda.

10. BOARD SECRETARIES REPORT

Moved by Mr. Sablosky, seconded by Mr. Samansky, to approve the Board Secretary's Report dated November 30, 2012 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

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11. TREASURER’S REPORT

Moved by Mr. Sablosky, seconded by Mrs. Shanes, to approve the Treasurer’s Report dated November 30, 2012 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. TRANSFERS

Moved by Mr. Sablosky, seconded by Mr. Samansky, the approval of the transfer of funds from and to the following line item accounts as designated. (Attachment A)

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. LEGAL CERTIFICATION

Moved by Mr. Sablosky, seconded by Mr. Samansky, Pursuant to N.J.A.C. 6:20-2.13 (e) and after review of the Board Secretary’s and Treasurer’s monthly financial reports and upon consultation with the appropriate district officials, I move the Board certify that to the best of its knowledge as of November 30, 2012 no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13 (b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. PERSONNEL APPOINTMENTS

Moved by Mrs. Venezia, seconded by Mrs. Shanes, at the recommendation of the Superintendent, approval of the appointment of personnel on the attachment. (Attachment B)

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. STAFF PROFESSIONAL DEVELOPMENT

Moved by Mrs. Venezia, seconded by Mrs. Shanes, at the recommendation of the Superintendent, approval of the attached personnel travel for Professional Development. (Attachment C)

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. BOARD PROFESSIONAL DEVELOPMENT

Moved by Mrs. Venezia, seconded by Mrs. Shanes, the recommendation of the Superintendent, approval of the attached Board member travel for Professional Development. (Attachment C1sf)

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. SPECIAL SERVICES PLACEMENT AND RELATED SERVICES

Moved by Mrs. Venezia, seconded by Mrs. Shanes, at the recommendation of the Superintendent, approval that the Board of Education approve Special Education request for Related Services/Placements on the attachment. (Attachment D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. HIB REPORT

Moved by Mrs. Venezia, seconded by Mrs. Shanes, that the Board of Education affirms the HIB Report previously presented at the following Board meeting:
December 17, 2012.

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. NEW CURRICULUM

Moved by Mrs. Venezia, seconded by Mrs. Shanes, at the recommendation of the Superintendent, to approve the following new courses for the 2013 - 2014 school year:

- Science - Kindergarten
- Social Studies - Kindergarten
- English Language Arts - Kindergarten
- Science - Grade 1
- Social Studies Units 5 - 6 - Grade 1.

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. OVERNIGHT FIELD TRIP

Moved by Mrs. Venezia, seconded by Mrs. Shanes, at the recommendation of the Superintendent, approval of the following overnight field trip –

- JSA Winter Congress – Arlington, VA (February 21 – February 24, 2013).

Yeas: Unanimous by all Members present.

MOTION CARRIED

21. STUDENT TEACHERS

Moved by Mrs. Venezia, seconded by Mrs. Shanes, to approve the attached list of Student Teachers for the 2012 – 2013 school year. (Attachment E)

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. SEMI WAIVER

Moved by Mrs. Venezia, seconded by Mrs. Shanes, at the recommendation of the Superintendent, approval of the following resolution regarding a waiver for participating in SEMI:

**Resolution
Waiver of Requirements
Special Education Medicare Initiative (SEMI) Program**

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicare Initiative (SEMI) Program for the 2013-14, and

Whereas, the Springfield Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students.

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Now Therefore Be It Resolved, that the Springfield Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Union an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2013-14 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

23. CERTIFICATE OF PAYMENT #5

Moved by Mr. Samansky, seconded by Mr. Sablosky, approval of the Certificate for Payment #5 in the amount of \$108,290.00 to Rochelle Contracting Co., Inc., Landing, NJ for project number 2012-10. (Attachment F)

Yeas: Unanimous by all Members present.

MOTION CARRIED

24. PROFESSIONAL SERVICES TREE TOP DRIVE

Moved by Mr. Samansky, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval to appoint the Board's Engineer for design, permitting and bidding professional engineering services for the Tree Top Drive property remediation, Phase 1 through 11 at a total cost of \$48,850.

Yeas: Unanimous by all Members present.

MOTION CARRIED

25. PROFESSIONAL SERVICES FOR JONATHAN DAYTON

Moved by Mr. Samansky, seconded by Mr. Sablosky, at the recommendation of the Superintendent, approval to appoint the Board's Engineer for comprehensive façade investigation and repair design structural engineering services for Jonathan Dayton High School, Phase 1 at a total cost of \$103,800.

Yeas: Unanimous by all Members present.

MOTION CARRIED

26. SECOND PUBLIC SESSION (9:43 PM - 10:25 PM)

The following members of the public had comments regarding class schedules in elementary schools and security in our schools:

Laura Delia	Fredda Haywolth
Vicki Morrocco	Allyssa Politto
Staci Sargess	Jeanna Levi

Police Chief John Cook addressed the audience regarding the safety/security procedures in place in Springfield.

27. CLOSED SESSION (10:27 PM – 10:51 PM)

Moved by Mr. Sablosky, seconded by Mrs. Venezia, to extend the meeting past 11:00 PM and 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 is not appropriate subjects to be discussed in a public meeting and which are within the exemptions permitted to be

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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
 Negotiations – Superintendent’s Contract

Yeas: Unanimous by all Members present.

MOTION CARRIED

28. RECONVENE FROM CLOSED SESSION

Moved by Mr. Silverstein, seconded by Mrs. Shanes, approval to reconvene to the Regular Meeting of the Board of Education.

Yeas: Unanimous by all Members present.

MOTION CARRIED

29. SUPERINTENDENTS CONTRACT

Moved by Mrs. Venezia, seconded by Mr. Samansky, that the Board of Education approve a new contract, subject to the approval required by law, for Mr. Michael Davino as Superintendent for the term of July 1, 2012 through June 30, 2017. Salary and Benefits are as follows:

- 2012-13 \$157,500 Base, \$23,609.25 Merit, Total \$181,109.25 (-0%)
- 2013-14 \$157,500 Base, \$23,609.25 Merit, Total \$181,109.25 (0%)
- 2014-15 \$157,500 Base, \$23,609.25 Merit, Total \$181,109.25 (0%)
- 2015-16 \$157,500 Base, \$23,609.25 Merit, Total \$181,109.25 (0%)
- 2016-17 \$157,500 Base, \$23,609.25 Merit, Total \$181,109.25 (0%)
- and Mr. Davino will contribute towards his Health Benefits Plan based on the statutory requirements;

and authorize the President and Board Secretary to execute a contract identifying the terms and condition of employment with adjustments from the 2012-17 contract for life insurance reimbursement.

Yeas: Mr. Steven Friedman, Mr. Irwin Sablosky, Mr. Scott Samansky, Mrs. Jacqueline Shanes, Mr. Scott Silverstein, Mrs. Patricia Venezia, Mr. Steven Wolcott,
Abstention: Mrs. Robin Cornelison, Mr. Dermot McLeer MOTION CARRIED

30. NEW BUSINESS

- a. A request for new Committee Assignments will be sent out within the next few days. Board members please return request form to Mr. Wolcott.
- b. School PTA meeting assignments will remain the same for now, with Mr. McLeer volunteering to attend Caldwell and Mrs. Cornelison attending Walton.
- c. The Board is looking for a board member to act as township liason.
- d. The Bulldog Auction is rescheduled for January 30th.
- e. The blood drive held at Dayton today was very well attended.

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f. Recognition of excellence for underclassmen will be on January 10th. The rescheduled Homecoming Dance will be this Friday, January 11th.

31. ADJOURNMENT (11:03 PM)

Moved by Mrs. Shanes, seconded by Mr. Sablosky, to adjourn the meeting at 11:03 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – January 21, 2013 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – February 4, 2013 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

DECEMBER TRANSFERS

Attachment (A)

ACCOUNT	DESCRIPTION	TO	FROM
11-000-230-332-01-01	CONTRACT SERV ACCOUNTANT	\$10.00	
11-000-230-339-01-01	OTHER PROF SERV		\$10.00
11-000-230-590-07-02	SUPT OFFICE DUES	\$1,975.00	
11-000-230-590-09-01	OTHER EXP ADS, PRINT, MISCELL.		\$1,975.00
11-000-240-600-82-06	OTHER EXP OFF SUPP FMG	\$150.00	
11-190-100-590-19-14	ADVANCED PLACEMENT TESTS JDHS	\$148.00	
11-190-100-610-08-09	MISC SUPPLIES WAL		\$5,783.72
11-190-100-610-12-09	TEACHER SUPPLIES COMP ED EVW	\$5,783.72	
11-190-100-610-13-07	TEACHER AIDES HEALTH TLS		\$225.00
11-190-100-610-15-14	TEACHER SUPPLIES FOREIGN LANG.		\$275.00
11-190-100-610-20-06	TEACHER SUPPLIES MUSIC FMG	\$125.00	
11-190-100-610-21-07	TEACHER SUPPLIES PE TLS	\$225.00	
11-190-100-610-23-06	TEACHER SUPPLIES SOC ST FMG		\$275.00
11-190-100-610-23-14	TEACHER SUP.SOC.STUDIES JDHS		\$605.00
11-190-100-640-14-14	TEXTBOOKS COMMUNICATION ARTS JDHS	\$275.00	
11-190-100-640-14-14	TEXTBOOKS COMMUNICATION ARTS JDHS	\$605.00	
11-190-100-640-19-14	TEXTBOOKS MATH JDHS		\$148.00

**Springfield Public Schools
Personnel**

Attachment (B)

Last Name Certificated	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
DiGangi	Steve	Set Designer	JDHS	----	\$174.84	----	Activities Account	10/1/12-12/30/12
Puryear	Steve	Weight Rm Coor/Winter/Sprir	JDHS	----	25.13 per hour	----	up 9 hrs per week	11/1/12-6/30/13
Masterson	Kimberly	Mentor	FMG	----	\$550.00	----	for QE	12/18/12-6/1/13
Gray	Janet	TPAC	FMG	----	\$27.32/hr	----	Up to \$2732.00	9/1/12-6/30/13
David	Joseph	TPAC	FMG	----	\$27.32/hr	----	Up to \$2732.00	9/1/12-6/30/13
Mirabella	Michael	TPAC	FMG	----	\$27.32/hr	----	Up to \$2732.00	9/1/12-6/30/13
Major	Michelle	TPAC	FMG	----	\$27.32/hr	----	Up to \$2732.00	9/1/12-6/30/13
Leonard	Helene	TPAC	FMG	----	\$27.32/hr	----	Up to \$2732.00	9/1/12-6/30/13
Powers	Jaqueline	TPAC	FMG	----	\$27.32/hr	----	Up to \$2732.00	9/1/12-6/30/13

Last Name Substitute/Home instructor	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Giordino	Rachel	Substitute Aide	district	----	****	new	----	1/8/13-6/30/13
Tarrant	Richard	Substitute Custodian	district	----	****	new	----	1/8/13-6/30/13

Last Name Non-Certificated	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
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Last Name Before and After School Program/Childcare	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
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* In accordance with the Negotiated Contract between the Springfield BOE and the Springfield Education Association (July 1, 2011 - June 30, 2013)

**** Special Salaries, Compensation and Fees 2012-2013

Staff Professional Development
Travel
School Year 2012-13

Attachment (C)

**Workshop Requests
2012-2013**

Last Name	First Name	Description	Date	Amount	Location	School
Collins	Bonny	NJAGA Conference	3/8/13	\$ 149.00	Bridgewater	JDHS
Scudero	Erica	Techspo	1/31/13-2/1/13	\$491.00	AC	District
Kielty	Tim	Techspo	1/31/13	\$200.00	AC	FMG
Caulfield	Leslie	TPRS Beyond Basics	2/26/13	\$225.00	Newark	JDHS
Mirabella	Dana	All Kids Can Succeed	1/24/13	145.00	MUJC	Walton

January 7, 2013

Travel
Professional Development

Attachment (C1sf)

Lname	Fname	Description	Date	Amount	Location
Friedman	Steven	NJSBA "Bargaining at the Table"	TBD 2013	\$ 125.00	Bd Memb.

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

Attachment (D)

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>
Professional Education Services, Inc. Glassboro, NJ	Bedside Instruction	\$29.00	Per IEP	2012 - 13 SY	

2. OUT OF DISTRICT PLACEMENT REQUEST

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
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STUDENT TEACHERS/INTERNSHIPS

2012-2013 SCHOOL YEAR

2013-2014 SCHOOL YEAR

Student Teacher: Adriana Gonzalez
College/University: Kean Univ.
Assigned to: F.M.G.
Assignment Date: March 2013 – May 2013
Cooperating Teacher: Leonard Gabriel

Student Teacher Karolina Nicewicz
College/University: Columbia Univ.
Assigned to: Walton
Assignment Date: Sept. 2013 – May 2014
Cooperating Teacher: Renee Altman

Student Teacher: Matthew Carder
College/University: Kean Univ.
Assigned to: FMG
Assignment Date: January 2013 – May 2013
Cooperating Teacher: Eileen Bergland

Student Teacher: Jessica Tedesco
College/University: College of Saint Elizabeth
Assigned to: Walton
Assignment Date: February 2013 – April 2013
Cooperating Teacher: Deanna Leonardis and Melanie Weiss

Student Teacher: Jessica Kachinsky
College/University: College of Saint Elizabeth
Assigned to: Jonathan Dayton
Assignment Date: March 2013 – April 2013
Cooperating Teacher: Karen Chomko

Student Teacher: Benjamin DeVito
College/University: Kean University
Assigned to: Jonathan Dayton
Assignment Date: January 2013 – May 2013
Cooperating Teacher: Wendy Garrod

Student Teacher: Adriana Giraldo
College/University: Kean University
Assigned to: Walton School
Assignment Date: January 2013 – May 2013
Cooperating Teacher: Mary Perdomo

Student Teacher: Christopher Kopal
College/University: Kean University
Assigned to: FMG
Assignment Date: March 2013 – May 2013
Cooperating Teacher: Michael George

Student Teacher: Darcy Davidowitch
College/University: Kean University
Assigned to: Walton School
Assignment Date: January 2013 – May 2013
Cooperating Teacher: Susie Felter

Student Teacher: Lauren Fischer
College/University: Penn State
Assigned to: Walton School
Assignment Date: January 2013 – May 2013
Cooperating Teacher: Carly Susser

January 7, 2013

F

APPLICATION AND CERTIFICATION FOR PAYMENT

TO OWNER:
Springfield Board of Education
139 Mountain Avenue
Springfield, NJ 07081
Rochelle Contracting Co., Inc.
PO Box 8553 - Landing, NJ 07850
CONTRACT FOR: GC

PROJECT:
Johnathan Dayton High School
Athletic Field Improvements

APPLICATION #005
DATE: 12/21/12
PERIOD FROM: 12/3/12
PERIOD TO: 12/28/12
CONTRACT NO.
CONTRACT DATE:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet is attached.

1. ORIGINAL CONTRACT SUM	\$ 3,256,352.00
2. Net change by Change Orders	_____
3. CONTRACT SUM TO DATE (Line 1+/- 2)	\$ 3,256,352.00
4. TOTAL COMPLETED & STORED TO DATE (Colum G on Continuation Sheet)	\$ 577,877.00
5. RETAINAGE (2% of Work Completed & Stored Materials for balance to finish greater than \$500,000)	\$ 11,557.54
6. TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5)	\$ 566,319.46
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$ 458,029.46
8. CURRENT PAYMENT DUE	\$ 108,290.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$ 2,690,032.54

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that the current payment shown herein is now due.

CONTRACTOR: Rochelle Contracting Co., Inc.
By: Renee Feldman
Renee Feldman, Project Administrator

PAMELA A. MOORE
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 5/19/2016

State of: New Jersey
County of: Morris
Subscribed and sworn to before me this 21 day of Dec 2012

Notary Public: Pamela A. Moore
My Commission expires: _____

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.
AMOUNT CERTIFIED \$ 108,290.00
(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the Amount Certified.)

ARCHITECT: Pennoni Associates, Inc.
By: [Signature] Date: 12/28/12

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this contract.

APPLICATION AND CERTIFICATION FOR PAYMENT

APPLICATION #005
 DATE: 12/21/12
 PERIOD FROM: 12/3/12
 PERIOD TO: 12/28/12
 CONTRACT NO.

A	B	C	D	E	F	G	H	I
Item No.	Description of Work	Scheduled Value	Work Completed Previous	This Period	Stored Materials	Total Completed D+E+F	% G/C	Retainage
1	Mobilization	\$ 21,000.00	\$ 21,000.00			\$ 21,000.00	100%	\$ 420.00
2	Clearing Site	\$ 20,000.00	\$ 20,000.00			\$ 20,000.00	100%	\$ 400.00
3	Temporary Construction Fence	\$ 4,200.00	\$ 4,998.00			\$ 4,998.00	119%	\$ 99.96
4	Temporary Site Sign	\$ 1,500.00	\$ 1,500.00			\$ 1,500.00	100%	\$ 30.00
5	Earth Moving/Site Grading	\$ 108,000.00	\$ 81,000.00	\$ 10,000.00		\$ 91,000.00	84%	\$ 1,820.00
6	Remove Pavement, Full Depth	\$ 5,250.00				\$ -	0%	\$ -
7	Remove Tennis Court, Full Depth	\$ 16,980.00	\$ 16,980.00			\$ 16,980.00	100%	\$ 339.60
8	Removal of Unsatisfactory Soil	\$ 33,000.00		\$ 19,000.00		\$ 19,000.00	58%	\$ 380.00
9	Satisfactory Soil Replacement	\$ 22,000.00				\$ -	0%	\$ -
10	Geotechnical Study Allowance	\$ 5,000.00	\$ 5,560.00			\$ 5,560.00	111%	\$ 111.20
11	Contingency Fund	\$ 150,000.00	\$ 122,404.00			\$ 122,404.00	82%	\$ 2,448.08
12	Silt Fence	\$ 8,400.00	\$ 7,160.00			\$ 7,160.00	85%	\$ 143.20
13	Stabilized Construction Entrance	\$ 2,000.00	\$ 2,000.00			\$ 2,000.00	100%	\$ 40.00
14	Inlet Filter	\$ 1,200.00				\$ -	0%	\$ -
15	36" HDPE Pipe Detention Basin w/Head	\$ 136,500.00	\$ 136,500.00			\$ 136,500.00	100%	\$ 2,730.00
16	12" Perforated HDPE Collector Pipe	\$ 31,200.00				\$ -	0%	\$ -
17	Slot Drain	\$ 24,000.00				\$ -	0%	\$ -
18	6" HDPE Pipe	\$ 1,530.00				\$ -	0%	\$ -
19	12" HDPE Pipe	\$ 8,190.00				\$ -	0%	\$ -
20	15" Reinforced Concrete Pipe	\$ 2,460.00				\$ -	0%	\$ -
21	6" PVC Pipe Foundation Drain	\$ 2,160.00				\$ -	0%	\$ -
22	4" PVC Pipe Roof Leader	\$ 900.00				\$ -	0%	\$ -
23	Outlet Control Structure	\$ 4,000.00	\$ 2,000.00			\$ 2,000.00	50%	\$ 40.00
24	Inlet Type A	\$ 3,600.00	\$ 1,800.00			\$ 1,800.00	50%	\$ 36.00
25	Lawn Inlet	\$ 1,500.00	\$ 950.00			\$ 950.00	63%	\$ 19.00
26	Manhole, 4'	\$ 1,650.00				\$ -	0%	\$ -
27	Concrete Headwall	\$ 2,000.00	\$ 1,400.00			\$ 1,400.00	70%	\$ 28.00
28	Flap Gate	\$ 1,500.00				\$ -	0%	\$ -
29	Stone Rip Rap Outlet Control 8"	\$ 600.00				\$ -	0%	\$ -
30	15" PVC Sanitary Sewer Pipe	\$ 34,125.00	\$ 34,125.00			\$ 34,125.00	100%	\$ 682.50
31	6" PVC Sanitary Sewer Pipe	\$ 8,400.00		\$ 6,500.00		\$ 6,500.00	77%	\$ 130.00
	Page Total	\$ 662,845.00	\$ 459,377.00	\$ 35,500.00	\$ -	\$ 494,877.00	75%	\$ 9,897.54

CONTINUATION SHEET: Johnathan Dayton

APPLICATION AND CERTIFICATION FOR PAYMENT

APPLICATION #005
 DATE: 12/21/12
 PERIOD FROM: 12/3/12
 PERIOD TO: 12/28/12
 CONTRACT NO.

A	B	C	D	E	F	G	H	I
Item No.	Description of Work	Scheduled Value	Work Completed		Stored Materials	Total Completed D+E+F	% G/C	Retainage
			Previous	This Period				
	Balance brought forward	\$ 662,845.00	\$ 459,377.00	\$ 35,500.00		\$ 494,877.00	75%	\$ 9,897.54
32	Manhole Sanitary Sewer	\$ 14,000.00	\$ 8,000.00			\$ 8,000.00	57%	\$ 160.00
33	Sanitary Sewer Cleanout	\$ 500.00				\$ -	0%	\$ -
34	4" Ductile Iron Water Pipe Class 52	\$ 23,250.00				\$ -	0%	\$ -
35	Water Meter Pit	\$ 2,000.00				\$ -	0%	\$ -
36	Water Service Connection	\$ 3,500.00				\$ -	0%	\$ -
37	1 1/2" Rigid Metallic Conduit PVC Coa	\$ 16,590.00				\$ -	0%	\$ -
38	15" X 15" Junction Box	\$ 750.00				\$ -	0%	\$ -
39	4" Concrete Sidewalk	\$ 84,320.00				\$ -	0%	\$ -
40	6" Reinforced Concrete Driveway	\$ 1,290.00				\$ -	0%	\$ -
41	Flexible Porous Pavement System Ve	\$ 13,000.00				\$ -	0%	\$ -
42	Flexible Porous Pavement System Ag	\$ 11,400.00				\$ -	0%	\$ -
43	9" X 20" Vertical Concrete Curb	\$ 14,250.00				\$ -	0%	\$ -
44	Handicap Ramp w/Detectable Warnin	\$ 1,500.00				\$ -	0%	\$ -
45	Chain Link Fence 10'	\$ 58,800.00				\$ -	0%	\$ -
46	Chain Link Fence 7' w/3' Transom	\$ 6,000.00				\$ -	0%	\$ -
47	Ornamental Black Vinyl Fence 10'	\$ 33,950.00				\$ -	0%	\$ -
48	Ornamental Black Vinyl Fence 6'	\$ 29,250.00				\$ -	0%	\$ -
49	Ornamental Black Vinyl Gate 10' X 15'	\$ 4,000.00				\$ -	0%	\$ -
50	Ornamental Black Vinyl Gate 6' X 10'	\$ 3,000.00				\$ -	0%	\$ -
51	Ornamental Black Vinyl Gate 6' X 6'	\$ 1,600.00				\$ -	0%	\$ -
52	Concrete Block Retaining Wall	\$ 115,425.00		\$ 75,000.00		\$ 75,000.00	65%	\$ 1,500.00
53	Steel Hand Rail	\$ 43,680.00				\$ -	0%	\$ -
54	4" Traffic Stripes L-L Epoxy Resin	\$ 3,220.00				\$ -	0%	\$ -
55	6" Traffic Stripes L-L Epoxy Resin	\$ 275.00				\$ -	0%	\$ -
56	12" Traffic Stripes L-L Epoxy Resin	\$ 360.00				\$ -	0%	\$ -
57	Traffic Markings Handicap Symbol	\$ 300.00				\$ -	0%	\$ -
58	Sign "One Way"	\$ 200.00				\$ -	0%	\$ -
59	Sign "Do Not Enter"	\$ 400.00				\$ -	0%	\$ -
60	Sign "No Parking Any Time"	\$ 800.00				\$ -	0%	\$ -
61	Sign Handicap Parking w/Penalty	\$ 400.00				\$ -	0%	\$ -
	Total	1,150,855.00	\$ 467,377.00	\$ 110,500.00	\$ -	\$ 577,877.00	50%	\$ 11,557.54

APPLICATION AND CERTIFICATION FOR PAYMENT

APPLICATION #004

DATE: 12/17/12

PERIOD FROM: 11/26/12

PERIOD TO: 12/17/12

CONTRACT NO.

A	B	C	D	E	F	G	H	I
Item No.	Description of Work	Scheduled Value	Work Completed		Stored Materials	Total Completed D+E+F	% G/C	Retainage
			Previous	This Period				
	Balance brought forward	\$ 1,150,855.00	\$ 467,377.00	\$ 110,500.00		\$ 577,877.00	50%	\$ 11,557.54
62	Sign Ped X-ing w/Arrow	\$ 500.00				\$ -	0%	\$ -
63	Sign Handicap Access	\$ 250.00				\$ -	0%	\$ -
64	HMA 9.5M64 Surface Course, 2"	\$ 11,340.00				\$ -	0%	\$ -
65	Dense Graded Aggregate 6"	\$ 5,005.00				\$ -	0%	\$ -
66	Tennis Court Surface	\$ 121,440.00				\$ -	0%	\$ -
67	Synthetic Turf Field Surface	\$ 756,651.00				\$ -	0%	\$ -
68	Bleachers & Press Box	\$ 153,000.00				\$ -	0%	\$ -
69	Reinforced Concrete Pad 5" (bleacher	\$ 36,000.00				\$ -	0%	\$ -
70	Prefabricated Structure	\$ 290,000.00				\$ -	0%	\$ -
71	Brick Building Façade	\$ 21,000.00				\$ -	0%	\$ -
72	Interpretive Panels	\$ 4,000.00				\$ -	0%	\$ -
73	Tennis Court Posts & Net	\$ 9,000.00				\$ -	0%	\$ -
74	Soccer Goal Nets	\$ 5,000.00				\$ -	0%	\$ -
75	Football Goal Posts & Pads	\$ 12,000.00				\$ -	0%	\$ -
76	Softball Hooded Backstop	\$ 11,000.00				\$ -	0%	\$ -
77	Softball Pitchers Mound	\$ 3,200.00				\$ -	0%	\$ -
78	Softball Home Plate	\$ 450.00				\$ -	0%	\$ -
79	Softball Bases	\$ 450.00				\$ -	0%	\$ -
80	Portable 15' Team Benches	\$ 11,200.00				\$ -	0%	\$ -
81	Portable 8' Spectator Benches	\$ 7,200.00				\$ -	0%	\$ -
82	Trash Receptacles Flat	\$ 2,700.00				\$ -	0%	\$ -
83	Trash Receptacles Dome	\$ 7,200.00				\$ -	0%	\$ -
84	Scoreboard	\$ 35,000.00				\$ -	0%	\$ -
85	Field Lighting	\$ 580,000.00				\$ -	0%	\$ -
86	Topsoil 4"	\$ 8,660.00				\$ -	0%	\$ -
87	Fertilizing & Seeding Type A-3	\$ 5,196.00				\$ -	0%	\$ -
88	Straw Mulch	\$ 4,330.00				\$ -	0%	\$ -
89	Sodding	\$ 3,725.00				\$ -	0%	\$ -
90	CO#01 \$26,404.00 out of Item 11							
91	CO#02 \$17,959.55 out of Item 11							
92	CO#03 \$16,251.80 out of Item 11							
	Page Total	\$ 3,256,352.00	\$ 467,377.00	\$ 110,500.00	\$ -	\$ 577,877.00	18%	\$ 11,557.54

CONTINUATION SHEET: Johnathan Dayton

APPLICATION AND CERTIFICATION FOR PAYMENT

APPLICATION #005
 DATE: 12/21/12
 PERIOD FROM: 12/3/12
 PERIOD TO: 12/28/12
 CONTRACT NO.

A	B	C	D	E	F	G	H	I
Item No.	Description of Work	Scheduled Value	Work Completed		Stored Materials	Total Completed D+E+F	% G/C	Retainage
			Previous	This Period				
	Balance brought forward CO#04 \$81,000.00 out of Item 11 \$32,400.00 out of Item 8	\$ 3,256,352.00	\$ 467,377.00	\$ 110,500.00		\$ 577,877.00	18%	\$ 11,557.54
	Page Total	\$ 3,256,352.00	\$ 467,377.00	\$ 110,500.00	\$ -	\$ 577,877.00	18%	\$ 11,557.54

SPRINGFIELD BOARD OF EDUCATION

JANUARY 7, 2013

ORGANIZATIONAL MEETING

1. CALL TO ORDER

The Meeting was called to order at 7:37 P.M. by Mr. Matthew A. Clarke, Board Secretary.

Mr. Clarke read the following statement:

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 April 23, 2012.

2. PLEDGE OF ALLEGIANCE

3. OATH OF OFFICE

Mr. Clarke administered the oath of office to elected Board Members, Robin Cornelison, Dermot McLeer, and Jacqueline Shanes.

4. ROLL CALL

Present: Mrs. Robin Cornelison, Mr. Steven Friedman, Mr. Dermot McLeer, Mr. Irwin Sablosky, Mr. Scott Samansky, Mrs. Jacqueline Shanes, Mr. Scott Silverstein, Mrs. Patricia Venezia, Mr. Steven Wolcott

Also

Present: Mr. Michael Davino, Superintendent
Mr. Matthew A. Clarke, Business Administrator/Board Secretary
Mrs. Ellyn Atherton, Director, Human Resource
Ms. Kerri Wright, Board Attorney

5. RESULTS OF ELECTION

Mr. Clarke announced the official election results as follows:

Member Board of Education

Three Year Term:

Jacqueline Shanes	2623
Dermot McLeer	2591
Robin Cornelison	2242

Total Ballots Cast	7,353 (68.3% of registered voters)
Total Registered Voters	10,772

6. ELECTION OF PRESIDENT

Moved by Mrs. Venezia, seconded by Mr. Silverstein, to nominate Steven Wolcott for the office of President of the Springfield Board of Education for 2013 calendar year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. ELECTION OF VICE PRESIDENT

Moved by Mr. Sablosky, seconded by Mrs. Venezia, to nominate Jacqueline Shanes for the office of Vice President of the Springfield Board of Education for 2013 calendar year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. RENEWAL OF BYLAWS AND POLICIES

Moved by Mr. Silverstein, seconded by Mr. Samansky, to adopt existing policy, bylaws, and administrative guidelines.

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. BANK SIGNATURES

Moved by Mr. Silverstein, seconded by Mr. Samansky, to authorize changes in bank signature cards for the signatures of President, Board Secretary and the Treasurer of School Monies.

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. ORGANIZATIONAL CHART

Moved by Mr. Silverstein, seconded by Mr. Samansky, approval of the Organizational Chart of the Springfield Board of Education.

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. ANNUAL BOARD MEETINGS

Moved by Mr. Silverstein, seconded by Mr. Samansky, that effective immediately, Board Meetings be scheduled as per (Attachment Aro).

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. OFFICIAL NEWSPAPER

Moved by Mr. Silverstein, seconded by Mr. Samansky, to designate the Local Source and/or the Star Ledger as official newspapers of the Board for the 2013 calendar year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. SCHOOL ATTORNEY

Moved by Mr. Silverstein, seconded by Mr. Samansky, move to appoint the following firms and attorneys as counsel to the Springfield Board of Education, for the 2013 calendar year:

1. Vito A. Gagliardi, Jr. Porzio, Bromberg & Newman. (Attachment Bro)

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. ARCHITECTS

Moved by Mr. Silverstein, seconded by Mr. Samansky, to appoint DI Group Architecture and Planning, LLC, 136 Brighton Avenue, Deal, NJ as architect of record for the Springfield Board of Education for the 2013 calendar year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. ENGINEER OF RECORD

Moved by Mr. Silverstein, seconded by Mr. Samansky, to appoint Pennoni Associates, 105 Fieldcrest Avenue, Edison, NJ as engineer of record for the Springfield Board of Education for the 2013 calendar year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. PURCHASING AGENT

Moved by Mr. Silverstein, seconded by Mr. Samansky, approval of the resolution to appoint Matthew A. Clarke, School Business Administrator/Board Secretary, as the duly authorized purchasing agent for the Springfield Board of Education, pursuant to 18A:18A (Attachment Cro).

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. TREASURER OF SCHOOL MONIES

Moved by Mr. Silverstein, seconded by Mr. Samansky, to appoint Kathleen Herrigel as Treasurer of School Monies to the Springfield Board of Education for the 2013 calendar year at a salary of \$5,271.

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. AUDITOR

Moved by Mr. Silverstein, seconded by Mr. Samansky, to appoint Cannone and Company, P.A. as auditor to the Springfield Board of Education for the 2013 - 2014 budget year for the fee of \$18,689.00.

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. AFFIRMATIVE ACTION OFFICER

Moved by Mr. Silverstein, seconded by Mr. Samansky, to appoint Ellyn Atherton as Affirmative Action Officer of the Springfield School District for the 2013 calendar year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. 504/ADA COMPLIANCE OFFICER

Moved by Mr. Silverstein, seconded by Mr. Samansky, to appoint Kathryn Warlick as Public 504/ADA Compliance Officer of the Springfield School District for the 2013 calendar year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

21. INSURANCE BROKERS

Moved by Mr. Silverstein, seconded by Mr. Samansky, to approve the appointment of the following firm as the district insurance agent, for the 2013 calendar year:

Jay Lawton, President GR Murray a division of O’Gorman & Young, Inc.
Princeton, NJ 08540.

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. CUSTODIAN OF PUBLIC RECORDS

Moved by Mr. Silverstein, seconded by Mr. Samansky, to approve the appointment of Michael Davino, Superintendent, as the custodian of Public Records for the 2013 calendar year in accordance with the Open Public Records Act.

Yeas: Unanimous by all Members present.

MOTION CARRIED

23. MORRIS UNION JOINTURE

Moved by Mr. Silverstein, seconded by Mr. Samansky, appoint the Superintendent of Schools as the representative of the Springfield School District to serve on the Morris-Union Jointure Commission Board of Education.

Yeas: Unanimous by all Members present.

MOTION CARRIED

24. UNION COUNTY EDUCATIONAL SERVICES

Moved by Mr. Silverstein, seconded by Mrs. Shanes, to appoint Steven Friedman as a representative of the Springfield School District to serve on the Union County Educational Services Representative Assembly.

Yeas: Unanimous by all Members present.

MOTION CARRIED

25. ADJOURNMENT TO REGULAR MEETING

Moved by Mr. Silverstein, seconded by Mrs. Shanes, to adjourn the organizational meeting at 7:47 PM. and move on to the regular meeting.

Yeas: Unanimous by all Members present.

MOTION CARRIED