

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 24, 2020

A. Call to Order and Statement by Board President Marc Miller

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 6, 2020.

B. Roll Call: Mr. Anthony Delia, Mrs. Laura Gamarekian, Mr. Hector Munoz, Mrs. Meredith Murphy, Mrs. Kristy Rubin, Mrs. Paula Saha, Mr. Scott Silverstein, Mrs. Hilary Turnbull, Mr. Marc Miller

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, HIB Hearing and Personnel 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
2. HIB Hearing
3. Personnel

- 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 10, 2020
Regular Meeting - February 10, 2020"

- H. Superintendent Report
 - 1. Student/Staff Recognitions
 - 2. 2020-2021 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
 - 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
 - 7. 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 – Mrs. Rubin
 - 1. SUGGESTED MOTION: "I move approval of check numbers 045770 through 046064 and wire transfers 800184 and 888470 through 888477 for a total of \$3,944,222.06 minus voided check number 044986, 045143 and 045545 in the amount of \$15,685.55 for a grand total of \$3,928,536.51."

ROLL CALL VOTE

I so recommend M.D.

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

K. School Government Committee – Mrs. Gamarekian

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

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 C)

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 D)

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 10, 2020.”

ROLL CALL VOTE

I so recommend M.D.

L. Buildings and Grounds – Mr. Delia

1. SUGGESTED MOTION: “I move approval of the Certificate for Payment #8 in the amount of \$8,634.79 to Pravco Inc., Rahway, NJ for project number 2018.01.” (JCBF P1 - Attachment F)

ROLL CALL VOTE

I so recommend M.D.

M. Open Public Session

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N. New Business

O. Old Business

P. Adjournment

Upcoming Meetings:

1. Regular Meeting – March 2, 2020 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – March 16, 2020 at 7:30 PM in the IMC at JDHS
3. Regular Meeting – March 30, 2020 at 7:30 PM in the IMC at JDHS

**Transfer
January 2020**

Attachment (A)

Account Code	Description	To	From
11-000-100-562-98-11	TUITION SPECIAL ED OTHER DISTR	41,000.00	
11-000-100-563-98-11	TUITION CNTY VO TECH REGULAR		34,000.00
11-000-100-566-98-11	TUITION PRIVATE SCHOOLS HANDIC		41,000.00
11-000-213-600-72-07	HEALTH SERVICE SUPPLIES TLS		30.00
11-000-218-600-71-06	SUPPLIES-GUIDANCE/FMG	900.00	
11-000-219-300-70-11	PROFESSIONAL SERVICES		10,000.00
11-000-230-331-01-01	PROFESSIONAL SERVICES LEGAL	85,000.00	
11-000-230-530-82-07	POSTAGE	14.00	
11-000-230-530-95-05	UTILITIES TELEPHONE		15,000.00
11-000-240-103-00-10	SALARIES PRINCIPALS	5,000.00	
11-000-240-104-00-10	SALARIES SCHOOL SUPV	5,000.00	
11-000-240-105-00-10	SAL PRINCIPAL OFF CLERKS	5,000.00	
11-000-240-600-82-06	OTHER EXP OFF SUPP FMG		900.00
11-000-240-600-82-07	OTHER EXP OFFICE SUPP TLS	1,617.00	
11-000-240-600-82-14	OFFICE SUPPLIES JDHS		412.00
11-000-251-105-00-10	BUSINESS OFF SECRETARIES	7,000.00	
11-000-261-420-94-05	CONTRACTED SERVICES/FACILITIES	25,000.00	
11-000-261-610-94-05	BUILDING SUPPLIES		15,000.00
11-000-262-110-46-10	SUBSTITUTE CUSTODIANS	5,000.00	
11-000-262-420-94-05	CONTRACTED SERVICES GROUNDS		10,000.00
11-000-262-610-95-05	SUPPLIES/VEHICLES	500.00	
11-000-262-621-95-05	NATURAL GAS		7,500.00
11-000-262-626-95-05	VEHICLE FUEL		500.00
11-000-262-800-95-05	DUES AND LICENSES	2,500.00	
11-000-270-503-96-03	AID IN LIEU	34,000.00	
11-000-270-512-96-03	CONT SERVICES OTHER TO/FROM	5,000.00	
11-000-270-518-96-03	CONTRACT.SERV.(SPEC)-ESC		5,000.00
11-000-291-270-97-03	HEALTH INSURANCE		92,000.00
11-150-100-320-63-11	HOME INSTRUCTION PURCH.PROF.ED	20,000.00	
11-190-100-610-12-08	TEACH SUPPLI COMPUTER JC	250.00	
11-190-100-610-12-14	TEACHER SUP COMPUTER	412.00	
11-190-100-610-14-08	TEACHER SUPPLIES ENGLISH JC		250.00
11-190-100-610-21-07	TEACHER SUPPLIES PE TLS		14.00
11-190-100-610-23-07	TEACHER SUPPLIES SOC ST TLS	30.00	
11-190-100-610-37-07	G&T SUPPLIES		478.00
11-190-100-610-80-04	TEACHER SUPPLIES CUR+STAFF DEV		10,000.00
11-401-100-100-45-07	SALARIES STUDENT ACT CLUB TL		1,139.00

**Springfield Public Schools
Personnel**

Attachment (B)

Last Name Certificated Staff	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
RODRIGUEZ	CHRISTINA	Producer	FMG	—	\$1,974.00	Replacement	ary Change, Replace	9/1/2019 - 6/30/2020
SCHECKMAN	SHARI	Co-Producer	FMG	—	—	Resigned	—	***
TAUSCHER	KELLY	Leave	JCS	—	—	—	Extended Leave	12/2/2019 - 5/15/2020
ABBATE	MICHAEL	Head Football Coach	JDHS	—	\$9,845.00	Replace	D.C.	7/1/2020 - 6/30/2021
MARINO	JILL	Leave Replacement Elementary Teacher	JCS	—	—	K.T.	Extension of Coverage	12/2/2019 - 5/15/2020

Last Name Substitute/Home instructor/Volunteer	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
JACOBSON	SAM	Substitute Teacher/Aide	District	—	—	New	—	2/25/2020 - 6/30/2020

Last Name Non-Certificated	First Name	Position	Location	Guide/Step	Salary	Renewal/New	Information	Effective Date
HANNON	ALEXA	Instructional Aide	FMG	—	\$18.28/hr	New	—	02/25/2020-06/30/2020
SCHIRALLI	LISA	Instructional Aide	EVW	—	—	Resigned	—	***
DE BIASIO	WAYNE	Network Manager	District	—	—	—	Retirement	

Last Name Before and After School Program/Childcare	First Name	Position	Location	Guide/Step	Salary	Renewal/New	Information	Effective Date
CARRIER	JULIA	Student Aide	District	—	\$11.00/hr	New	—	02/25/2020-06/30/2020

**" A school district or charter schoolmay 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"**

Springfield Board of Education Regular Meeting 2/24/2020

*****Resignation subject to the requirements provided by law**

CONFERENCES/CONVENTIONS/WORKSHOPS								
LAST NAME	FIRST NAME	SCHOOL	DESCRIPTION	LOCATION	Funding	DATE	AMOUNT	BOE APPROVED
Kelly	Dana	District	4 Day School Safety Specialist Training	Hamilton, NJ	Fund 10	3/5, 3/12, 3/19, 3/26	\$ 32.06	2/24/20
Gigante	Lauren	Walton	NJSHA Convention	Long Branch, NJ	Fund 10	4/23 & 4/24	\$ 281.14	2/24/20
Salmon	Gregory	JDHS	Equity through Discourse Training	West Orange, NJ	Fund 10	2/20/20	\$ 9.17	2/24/20
Schiano	Candice	JDHS	Connected Action Roadmap	Monroe, NJ	Fund 10	4/2/20	\$ 21.98	2/24/20
Boehm	Tiffany	District	Regional Women's Educational Leadship Forum	Garwood, NJ	Fund 10	2/28/20	\$ 45.00	2/24/20
Kelly	Dana	District	ESEA Consultation Requirements for Nonpublic schools	Piscataway, NJ	Fund 10	3/11/20	\$ 14.14	2/24/20

**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/week</u>	<u>Term</u>	<u>Student</u>
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2. OUT OF DISTRICT PLACEMENT REQUEST

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
Newmark High School Scotch Plains, NJ	0409	\$24,901.03	19-20SY	

**AIA Type Document
Application and Certification for Payment**

(F)

TO (OWNER): Springfield Board of Education
139 Mountain Avenue
Springfield, NJ 07081

PROJECT: James Caldwell ES
36 Caldwell Place
Springfield, NJ

APPLICATION NO: 8
PERIOD TO: 1/31/2020

DISTRIBUTION TO:
_ OWNER
_ CONSTRUCTION MANAGER
_ ARCHITECT
_ CONTRACTOR

FROM (CONTRACTOR): Pravco Inc
245 Wescott Drive
Rahway, NJ 07065

ARCHITECT'S PROJECT NO:

VIA CONSTRUCTION MANAGER:
~~ENGINEER:~~
VIA ARCHITECT: Pennoni Associates

CONTRACT FOR: James Caldwell ES Facade Rehab

CONTRACT DATE: 6/25/2019

CONTRACTOR'S APPLICATION FOR PAYMENT


Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Type Document is attached.

1. ORIGINAL CONTRACT SUM	\$	<u>463,581.00</u>
2. Net Change by Change Orders	\$	<u>153,513.00</u>
3. CONTRACT SUM TO DATE (Line 1 + 2)	\$	<u>617,094.00</u>
4. TOTAL COMPLETED AND STORED TO DATE	\$	<u>607,894.00</u>
5. RETAINAGE:		
a. <u>5.00</u> % of Completed Work	\$	<u>30,394.70</u>
b. <u>0.00</u> % of Stored Material	\$	<u>0.00</u>
Total retainage (Line 5a + 5b)	\$	<u>30,394.70</u>
6. TOTAL EARNED LESS RETAINAGE	\$	<u>577,499.30</u>
(Line 4 less Line 5 Total)		
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$	<u>568,864.51</u>
8. CURRENT PAYMENT DUE	\$	<u>8,634.79</u>
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$	<u>39,594.70</u>

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	153,513.00	0.00
Total approved this Month	0.00	0.00
TOTALS	153,513.00	0.00
NET CHANGES by Change Order	153,513.00	

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 current payment shown herein is now due.

CONTRACTOR: Pravco Inc
245 Wescott Drive Rahway, NJ 07065

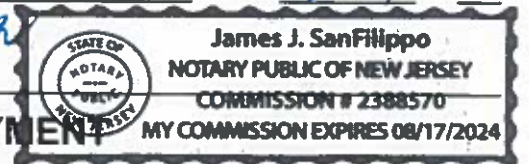
By:  Date: 2-6-2020
Praveen Sharma / President

State of: NJ

County of: Union

Subscribed and Sworn to before me this 6th Day of February 2020

Notary Public: 
My Commission Expires

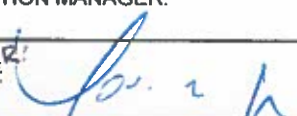


CERTIFICATE FOR PAYMENT

In Accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Construction Manager and Architect certifies to owner that to the best of their 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: \$ 8,634.79

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

CONSTRUCTION MANAGER:
By: _____ Date: _____
ENGINEER:
ARCHITECT:  Date: 2/14/20

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.

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ARCHITECT'S
PROJECT NO:

VIA CONSTRUCTION MANAGER:

CONTRACT FOR: James Caldwell ES Facade Rehab

VIA ARCHITECT: Pennoni Associates

CONTRACT DATE: 6/25/2019

ITEM	DESCRIPTION	SCHEDULE VALUE	PREVIOUS APPLICATIONS	COMPLETED THIS PERIOD	STORED MATERIAL	COMPLETED STORED	%	BALANCE	RETAINAGE
BASE-WEST ELEVATION									
1	General Conditions	14,950.00	14,950.00	0.00	0.00	14,950.00	100.00	0.00	747.50
2	Temp Scaffolding & Shoring	44,660.00	44,660.00	0.00	0.00	44,660.00	100.00	0.00	2,233.00
3	Remove & Replace Sealants	3,956.00	3,956.00	0.00	0.00	3,956.00	100.00	0.00	197.80
4	Remove & Replace Mortar Joint	32,200.00	32,200.00	0.00	0.00	32,200.00	100.00	0.00	1,610.00
5	Remove & Replace Brick	41,600.00	41,600.00	0.00	0.00	41,600.00	100.00	0.00	2,080.00
6	Remove & Replace Steel Lintel A	27,600.00	27,600.00	0.00	0.00	27,600.00	100.00	0.00	1,380.00
7	Remove & Replace Steel Lintel B	12,150.00	12,150.00	0.00	0.00	12,150.00	100.00	0.00	607.50
8	Remove & Replace Steel Lintel C	4,140.00	4,140.00	0.00	0.00	4,140.00	100.00	0.00	207.00
9	Remove & Replace Steel Lintel E	5,178.00	4,055.93	1,122.07	0.00	5,178.00	100.00	0.00	258.90
10	Clean, Prime, Paint Steel Lintel	1,275.00	1,275.00	0.00	0.00	1,275.00	100.00	0.00	63.75
11	Install New Through Wall Flashing	17,500.00	17,500.00	0.00	0.00	17,500.00	100.00	0.00	875.00
12	Install New Flex Membrane Flashing	1,275.00	1,275.00	0.00	0.00	1,275.00	100.00	0.00	63.75
13	Concrete Spall Repair	580.00	348.00	232.00	0.00	580.00	100.00	0.00	29.00
14	Clean Facade	4,600.00	4,600.00	0.00	0.00	4,600.00	100.00	0.00	230.00
	Totals:	211,664.00	210,309.93	1,354.07	0.00	211,664.00	100.00	0.00	10,583.20
ALTERNATE#1-NORTH ELEVATION									
15	General Conditions	14,950.00	14,950.00	0.00	0.00	14,950.00	100.00	0.00	747.50
16	Temporary Scaffolding & Shoring	44,850.00	44,850.00	0.00	0.00	44,850.00	100.00	0.00	2,242.50
17	Remove & Replace Sealants	3,870.00	3,870.00	0.00	0.00	3,870.00	100.00	0.00	193.50
18	Remove & Replace Mortar Joint	27,600.00	27,600.00	0.00	0.00	27,600.00	100.00	0.00	1,380.00

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CONTRACT DATE: 6/25/2019

ITEM	DESCRIPTION	SCHEDULE VALUE	PREVIOUS APPLICATIONS	COMPLETED THIS PERIOD	STORED MATERIAL	COMPLETED STORED	%	BALANCE	RETAINAGE
19	Remove & Replace Brick	57,600.00	57,600.00	0.00	0.00	57,600.00	100.00	0.00	2,880.00
20	Remove & Replace Steel Lintel D	11,970.00	8,550.17	3,419.83	0.00	11,970.00	100.00	0.00	598.50
21	Remove & Replace Steel Lintel E	7,767.00	3,451.65	4,315.35	0.00	7,767.00	100.00	0.00	388.35
22	Clean, Prime, Paint Steel Lintel	1,200.00	1,200.00	0.00	0.00	1,200.00	100.00	0.00	60.00
23	Install New Through Wall Flashing	19,250.00	19,250.00	0.00	0.00	19,250.00	100.00	0.00	962.50
24	Install New Flex Membrane Flashing	1,200.00	1,200.00	0.00	0.00	1,200.00	100.00	0.00	60.00
25	Concrete Spall Repair	1,160.00	1,160.00	0.00	0.00	1,160.00	100.00	0.00	58.00
26	Remove & Replace Roof Scupper	3,000.00	3,000.00	0.00	0.00	3,000.00	100.00	0.00	150.00
27	Clean Facade	4,600.00	4,600.00	0.00	0.00	4,600.00	100.00	0.00	230.00
28	Remove Existing Asphalt/Replace w/Concrete	43,700.00	43,700.00	0.00	0.00	43,700.00	100.00	0.00	2,185.00
29	Clean & Paint Existing Fire Escape	9,200.00	0.00	0.00	0.00	0.00	0.00	9,200.00	0.00
	Totals:	251,917.00	234,981.82	7,735.18	0.00	242,717.00	96.35	9,200.00	12,135.85
30	CO #1 Remove/Replace Outer Wythe of Brick	116,490.00	116,490.00	0.00	0.00	116,490.00	100.00	0.00	5,824.50
31	CO #2 Three New Windows at Gym	37,023.00	37,023.00	0.00	0.00	37,023.00	100.00	0.00	1,851.15
	REPORT TOTALS	\$617,094.00	\$598,804.75	\$9,089.25	\$0.00	\$607,894.00	98.51	\$9,200.00	\$30,394.70