

SPRINGFIELD BOARD OF EDUCATION

OCTOBER 15, 2018

REGULAR MEETING

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, October 15, 2018 at 7:39 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 on January 8, 2018.

1. CALL TO ORDER

The meeting was called to order by Board President, Mr. Scott Silverstein.

Present: Mrs. Robin Cornelison, Mrs. Laura Gamarekian, Mr. Marc Miller, Mr. Hector Munoz, Mrs. Kristy Rubin, Mrs. Jacqueline Shanes, Mrs. Hillary Turnbull, Mr. Scott Silverstein  
Absent: Mr. Scott Donner

Also Present:

Mr. Michael Davino, Superintendent  
Mr. Matthew Clarke, Business Administrator/Board Secretary

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS

1. NJSBA

UCSBA will present "School Law" on October 17<sup>th</sup> at the Westwood. Regional programs feature School Funding 2019 and Beyond-Challenges, Options & Actions.  
Weekly Program Update from October 5<sup>th</sup> & 11<sup>th</sup>.  
School Board notes from October 3<sup>rd</sup> & 10<sup>th</sup>.

2. NSBA

National Connection Daily from October 1<sup>st</sup> thru 12<sup>th</sup>.

3. GSCS News & Notes from October 8<sup>th</sup>.

4. MINUTES

Moved by Mr. Miller, seconded by Mrs. Cornelison, to approve the following minutes:

Regular Meeting - October 1, 2018

Yeas: Mrs. Robin Cornelison, Mr. Scott Donner, Mrs. Laura Gamarekian,  
Mr. Marc Miller, Mr. Hector Munoz, Mrs. Kristy Rubin, Mrs. Hillary Turnbull,  
Mr. Scott Silverstein

Abstentions: Mrs. Jacqueline Shanes

MOTION CARRIED

5. SUPERINTENDENT'S REPORT

Moved by Mr. Miller, seconded by Mrs. Cornelison, to accept and approve the Superintendent's Report as presented -

1. Student/Staff Recognitions
2. Public Hearing (2017-18 Violence and Vandalism Report & HIB Report)
3. PARCC update on the results of previous exams.
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

Yeas: Unanimous by all Members present.

MOTION CARRIED

6. PUBLIC SESSION (8:31 PM)

At this time, the public did not have any questions/comments regarding items on the Agenda or the Superintendent's Report.

7. BILL LIST

Moved by Mrs. Cornelison, seconded by Mr. Miller, approval of check numbers 042765 thru 042969, 8 wire transfers 999935, 999936, and 888338 thru 888343, for a grand total of \$3,588,012.38.

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. TRANSFERS

Moved by Mrs. Cornelison, seconded by Mr. Miller, 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

9. PERSONNEL APPOINTMENTS

Moved by Mr. Miller, seconded by Mrs. Gamarekian, 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

10. PROFESSIONAL DEVELOPMENT

Moved by Mr. Miller, seconded by Mrs. Gamarekian, 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

11. SPECIAL EDUCATION PLACEMENTS

Moved by Mr. Miller, seconded by Mrs. Gamarekian, at the recommendation of the Superintendent, 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

12. HIB REPORT

Moved by Mr. Miller, seconded by Mrs. Gamarekian, that the Board of Education affirms the HIB Report previously presented at the following Board meeting: October 1, 2018.

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. NONPUBLIC TECHNOLOGY PARTICIPATION SCHOOLS

Moved by Mr. Miller, seconded by Mrs. Gamarekian, approval of the non-public school technology initiative program agreements for the participating school located within Springfield through the Union County Educational Services Commission for the Nonpublic School Technology Initiative for the 2018-19 school year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. COMPREHENSIVE MAINTENANCE PLAN

Moved by Mrs. Cornelison, seconded by Mr. Munoz, approval to authorize the Business Administrator/Board Secretary to submit the attached Resolution for Submission of the Comprehensive Maintenance Plan for the Springfield School District in compliance with the State Department of Education requirements for the period of 2001-2019. (Attachment E)

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. CERTIFICATE OF PAYMENT #5 PRAVCO INC.

Moved by Mrs. Cornelison, seconded by Mr. Munoz, approval of the Certificate for Payment #5 in the amount of \$77,762.26 to Pravco Inc., Rahway, NJ for project number 2018.01. (JDHSBF P6&7 - Attachment F)

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. CERTIFICATE OF PAYMENT #4 PRECISION B&C.

Moved by Mrs. Cornelison, seconded by Mr. Munoz, approval of the Certificate for Payment #4 in the amount of \$65,991.31 to Precision B&C, Bound Brook, NJ for project number 18.718. (JDHS Int. Renov. - Attachment G)

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. UNION COUNTY PARKS & RECREATION WARINACO ICE RINK

Moved by Mr. Munoz, seconded by Mrs. Gamarekian, approval to authorize the Board President to execute a contract with County of Union, Department Parks and Recreation, Elizabeth, NJ for use of ice rental for practices and games during the 2018 - 2019 season, at a fee not to exceed \$8,500.

Yeas: Unanimous by all Members present. MOTION CARRIED

18. UNION SPORTS ARENA ICE RINK

Moved by Mr. Munoz, seconded by Mrs. Gamarekian, approval to authorize the Board President to execute a contract with Union Sports Arena, LLC, Union, NJ for use of ice rental for practices and games during the 2018 - 2019 season, at a fee not to exceed \$18,500.

Yeas: Unanimous by all Members present. MOTION CARRIED

19. PUBLIC SESSION (8:32 PM – 9:03 PM)

The following members of the public had questions or comments regarding curriculum, bussing, and PTA:

Simone Miller                      Stacey Hollenbach                      James Sobinski

20. NEW BUSINESS

1. PTA list is completed and will be distributed.
2. The PTA at TLS will be holding a Fun Run and Trunk or Treat.
3. PTA/PTSO will hold a Candidates Forum for those running for the Board of Education on October 24<sup>th</sup>.
4. Dayton’s Bulldog Auction is scheduled for the middle of November 2018.

21. ADJOURNMENT

Moved by Mr. Miller, seconded by Mrs. Gamarekian, to adjourn the regular meeting at 9:05 PM.

Yeas: Unanimous by all Members present. MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – November 5, 2018 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – November 19, 2018 at 7:30 PM in the IMC at JDHS

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Matthew A. Clarke  
Business Administrator/Board Secretary