

SPRINGFIELD BOARD OF EDUCATION
DECEMBER 3, 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, December 3, 2018 at 7:30 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 Vice President, Mr. Marc Miller.

Present: Mrs. Robin Cornelison, Mr. Scott Donner, Mrs. Laura Gamarekian, Mr. Marc Miller, Mr. Hector Munoz, Mrs. Kristy Rubin (arrived 7:32), Mrs. Jacqueline Shanes, Mrs. Hillary Turnbull, Mr. Scott Silverstein

Also Present:

Mr. Michael Davino, Superintendent
Mr. Matthew Clarke, Business Administrator/Board Secretary
Mrs. Erica Scudero, Director of Curriculum, Instruction & Assessment
Mrs. Jannett Pacheco, Director of Human Resources

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS

1. NJSBA

Ready, Set, Bargain on November 30th at NJSBA Conference Center.
Weekly Program Update from November 19th.
School Board notes from November 21st & 28th.

2. GSCS

News & Notes from November 19th.

3. NSBA

National Connection Daily from November 19th thru 30th.

4. Notice to Property Owners regarding installing a sign. (orthodontic office)

5. FMG's winter musical is the Lion King Jr. presented on December 14th & 15th.

4. MINUTES

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

Regular Meeting - November 19, 2018

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

Abstention: Mr. Hector Munoz

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

District Holiday Greeting Card Winners Presentation:

EDWARD V. WALTON SCHOOL

Chelsea Krinner, Art Teacher

Pre K – Aubrey Prasarn

Pre K –Reis Gerson

Kindergarten – Camila Fallas

Kindergarten – Mara Chrystal

Grade 1 – Gabriella Awadallah

Grade 1 – Valerie Castro

Grade 2 – Joudy Mohamed

Grade 2 – Blake Aichroth

JAMES CALDWELL SCHOOL

Kim Noto, Art Teacher

Grade 3 – Vittoria Santos

Grade 4 – Samantha Sainatos

Grade 5 – Jules Keller-Orlando

THELMA L. SANDMEIER SCHOOL

Kim Noto, Art Teacher

Grade 3 – Austin Lewis

Grade 4 – Yve Lieberman

Grade 5 – Sari Racusin

FLORENCE M. GAUDINEER MIDDLE SCHOOL

Leonard Gabriel, Art Teacher

Grade 6 – Maya Dvorchik

Grade 6 – Noa Zylbershlag

Grade 7 – Laeiylah Lopez

Grade 7 – Celeste Palermo

Grade 8 – Aspyn Lee

Grade 8 – Julia Gage

JONATHAN DAYTON HIGH SCHOOL

Barbara Delikaris, Art Teacher

Grade 10 – Jeremy Greiss – Portfolio Studio Art

Grade 10 – Jose Miguel Suncion– Foundations of Studio Art

Grade 11 – Mary Anne D'Angelo – Foundations of Studio Art

Grade 12 – Gabriela Zambrano-Ortegon – Portfolio Studio Art

Steven DiGangi, Industrial Arts Teacher

Grade 11 – Alexa Montagna – Introduction to Graphic Design

Grade 12 – Rebecca Greenman – Introduction to Graphic Design

Grade 12 – Maria Grzybowski – Introduction to Graphic Design

Grade 12 – Julia Horowitz– Introduction to Graphic Design

2. Kinful Update

Kinful addresses the social-emotional learning through curriculum which uses virtual reality and learning activities.

Principals provided an update on programs being implemented in their buildings.

3. Medical Careers Club made comfort blankets for the pediatric patients at Overlook Hospital and delivered them and cookies for the medical staff. The Acapella group from Dayton entertained them with holiday songs.
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 (8:10 PM)

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

7. BOARD SECRETARY'S REPORT

Moved by Mr. Donner, seconded by Mrs. Cornelison, to approve the Board Secretary's Report dated October 31, 2018 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. TREASURER'S REPORT

Moved by Mr. Donner, seconded by Mrs. Cornelison, to approve the Treasurer's Report dated October 31, 2018 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. LEGAL CERTIFICATION

Moved by Mr. Donner, seconded by Mrs. Cornelison, 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 October 31, 2018 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

10. 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 A)

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

Abstention: Mr. Hector Munoz

MOTION CARRIED

11. JOB DESCRIPTION

Moved by Mr. Munoz, seconded by Mrs. Turnbull, at the recommendation of the Superintendent, approval of the attached job description for Assistant to the School Business Administrator. (Attachment A1)

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

Abstention: Mr. Hector Munoz

MOTION CARRIED

12. PROFESSIONAL DEVELOPMENT

Moved by Mr. Munoz, seconded by Mrs. Turnbull, at the recommendation of the Superintendent, approval of the attached personnel travel for Professional Development. (Attachment B)

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

Abstention: Mr. Hector Munoz

MOTION CARRIED

13. SPECIAL EDUCATION PLACEMENTS

Moved by Mr. Munoz, seconded by Mrs. Turnbull, at the recommendation of the Superintendent, that the Board of Education approve Special Education request for Related Services/Placements on the attachment. (Attachment C)

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

Abstention: Mr. Hector Munoz

MOTION CARRIED

14. HIB REPORT

Moved by Mr. Munoz, seconded by Mrs. Turnbull, that the Board of Education affirms the HIB Report previously presented at the following Board meeting:
November 19, 2018.

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

Abstention: Mr. Hector Munoz

MOTION CARRIED

15. TUITION GRANTS

Moved by Moved by Mr. Munoz, seconded by Mrs. Turnbull, at the recommendation of the Superintendent, approval of the attached personnel for following courses as being eligible for Tuition Grant reimbursement and applicable for advancement on the guide. (Attachment D)

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

Abstention: Mr. Hector Munoz

MOTION CARRIED

16. DONATION

Moved by Mr. Munoz, seconded by Mrs. Turnbull, approval to accept the following donation to be utilized in the Springfield School District for the purpose of:

<u>Company/Organization</u>	<u>Purpose</u>	<u>Worth (less than \$500/more than \$500)</u>
1. Marie Madden	Donation	Less than \$500

(Assortment of children's VHS tapes \$250.00)

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

Abstention: Mr. Hector Munoz

MOTION CARRIED

17. PUBLIC SESSION (8:12 PM)

The public did not have any questions or comments to bring to the Board at this time.

18. NEW BUSINESS

1. Board will gather for holiday dinner at 6 PM on December 13th at Sofias.
2. Lion King Jr will be presented by the FMG students in December.
3. Policy Manual should be ready for 1st reading at the December 17th meeting.
4. Superintendent evaluations have all been completed.

19. ADJOURNMENT

Moved by Mr. Donner, seconded by Mrs. Cornelison, to adjourn the regular meeting at 8:20 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – December 17, 2018 at 7:30 PM in the IMC at JDHS
- 2a. Reorg. Meeting – January 7, 2019 at 7:30 PM in the IMC at JDHS
- 2b. Regular Meeting – January 7, 2019 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary