

SUBJECT TO BD APPROVAL DRAFT COPY
SPRINGFIELD BOARD OF EDUCATION
MARCH 30, 2020
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, March 30, 2020 at 7:00 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 6, 2020 and revised on March 16, 2020.

1. CALL TO ORDER

The meeting was called to order by Board President, Mr. Marc Miller.

Present: 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

Also Present:

Mr. Michael Davino, Superintendent

Mr. Matthew Clarke, Business Administrator/Board Secretary

Mrs. Erica Scudero, Assistant Superintendent for Curriculum, Instruction & Assessment

Mrs. Dana Kelly, Director of Human Resources

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS

1. NJSBA

Legislative – Bill Would Allow Delay of Quarterly Tax Payments to School District A3902, March 25th.

Navigating COVID-19: Free BoardDocs Resources Available New Jersey School Districts- March 24th.

School Board Notes –March 18th & March 25th.

2. NSBA

“National Connection Daily” –March 16nd to March 27th.

3. GSCS

News and Notes- March 20th, March 24th & March 27th.

4. MINUTES

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

Emergency Meeting - March 13, 2020

Present: 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
MOTION CARRIED

5. SUPERINTENDENT’S REPORT

Moved by Mrs. Gamarekian, seconded by Mr. Silverstein, to accept and approve the Superintendent’s Report as presented -

1. Student/Staff Recognitions
2. Assessment Scores presentation -
 - a. Testing for students state test.
 - b. NJSLA Scores all grades 3rd through 12th, and all subsets
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

Yeas: Unanimous by all Members present. MOTION CARRIED

6. PUBLIC SESSION

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

7. BOARD SECRETARY’S REPORT

Moved by Mrs. Rubin, seconded by Mr. Delia, approve the Board Secretary’s Report dated February 29, 2020 and that it be received and placed on file.

Yeas: Unanimous by all Members present. MOTION CARRIED

8. TREASURER’S REPORT

Moved by Mrs. Rubin, seconded by Mr. Delia, approve the Treasurer’s Report dated February 29, 2020 and that it be received and placed on file.”

Yeas: Unanimous by all Members present. MOTION CARRIED

9. LEGAL FEBRUARY 2020

Moved by Mrs. Rubin, seconded by Mr. Delia, “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 February 29, 2020 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. EMERGENCY FOOD SERVICE-POMPTONIAN

Moved by Mrs. Rubin, seconded by Mr. Delia, that the Board of Education approve an emergency procurement and contract modification due to the Coronavirus (COVID-19) agreement with Pomptonian food Service.

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. FY 2021 FOOD SERVICE MANAGEMENT CONTRACT

Moved by Mrs. Rubin, seconded by Mr. Delia, that the Board of Education approve the following resolution –

Be it resolved that the Springfield Board of Education "SFA" approves the renewal of the Food Service Management contract with The Pomptonian, Inc. "FSMC" for the food service operation for 2020-2021.

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$0.1912 per reimbursable meal and meal equivalent to compensate the FSMC for administrative and management costs. This fee shall be billed monthly as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC.

Total meals are calculated by adding reimbursable meal pattern meals served and meal equivalents. The number of reimbursable meals served to the children shall be determined by actual count. Cash receipts, other than from sales of reimbursable program meals served to the children, shall be divided by \$3.66 to arrive at an equivalent meal count.

The per meal administrative/management fee of \$0.1912 will be multiplied by total meals.

The FSMC guarantees the SFA a Breakeven (0 Cost) Operation for school year 2020-2021.

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. SY 2020-2021 NSLP

Moved by Mrs. Rubin, seconded by Mr. Delia, approval of the following food service prices for the 2020-2021 school year and that all schools participate in the National School Lunch Program (NSLP):

	<u>BREAKFAST</u>		<u>LUNCH</u>	
	<u>Paid</u>	<u>Reduced</u>	<u>Paid</u>	<u>Reduced</u>
Elementary	---	---	\$3.00	\$0.00
Middle	\$1.85	\$0.00	\$3.10	\$0.00
High School	\$2.00	\$0.00	\$3.25	\$0.00.

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. PERSONNEL APPOINTMENTS

Moved by Mrs. Gamarekian, seconded by Mr. Delia, at the recommendation of the Superintendent, approval of the appointment of personnel on the attachment. (Attachment A)

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. HIB REPORT

Moved by Mrs. Gamarekian, seconded by Mr. Delia, the Board of Education affirms the HIB Report previously presented at the following Board meeting:

March 18, 2020, with the exception of case # 050-1920-02.

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. POLICY 2ND & FINAL READING

Moved by Mr. Delia, seconded by Mr. Silverstein, to approve the second and final reading of the following policies (Attachment B) -

- 5112 Entrance Age

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. PUBLIC SESSION

The public did not have any questions or comments at this time.

17. GIVE BACK DAY

Moved by Mr. Silverstein, seconded by Mr. Delia, at the recommendation of the Superintendent, that on Monday, April 13th, 2020 the schools be closed and online instruction closed to utilize one of our snow days that were previously built into the schedule.

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. NEW BUSINESS

1. Use of the 3 other snow days will be determined at a later date

19. ADJOURNMENT

Moved by Mrs. Gamarekian, seconded by Mr. Delia, to adjourn the regular meeting at 8:06 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting & Public Hearing – April 27, 2020 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – May 11, 2020 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

**Springfield Public Schools
Personnel**

Attachment (A)

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Certificated Staff								
KRUPIT	BENJAMIN	Instrumental Music/Band	JDHS	--	--	--	LEAVE	5/1/2020 - 6/30/2020
DOUGHERTY	DAVID	Elementary Teacher Leave Replacem	JCS	STEP 0-MA	\$60,212.00	--	J.L.	3/31/2020 - 6/30/2020

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Substitute/Home instructor/Volunteer								

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Non-Certificated								
AGLIATA	MARIA	1:1 Instructional Aide	JCS	--	\$18.28/hr	New	upon return from State closure	x/xx/2020 - 6/30/2020
HANSELMANN	GINA	Secretary for Athletics and Physical E	JDHS	--	--	--	LEAVE	8/26/2020 - 2/23/2021

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Before and After School Program/Childcare								

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

5112 ENTRANCE AGE

The Board will admit to the school district children otherwise eligible by law or Board policy who have attained the age requirements set by law and this Board. The Board requires documentary verification of the age and birthdate of any child for whom admission to the school district is sought.

Preschool Disabled

A child is eligible for entrance into a program of special education who has attained his/her third birthday and has been found by the Child Study Team to be eligible for a program for the preschool disabled in accordance with rules of the State Board of Education.

Pre-Kindergarten

Any child residing in the school district shall be admitted to the Pre-Kindergarten provided:

- A. The child will have attained the age of four years on or before October 1 of that school year;
- B. Proof shall be furnished of immunization against the communicable diseases at the time of enrollment or such immunization shall be completed within thirty days from date of entry into the school;
- C. The child shall have been examined by either the school or a private physician, and the results shall be furnished to the school on the form provided; and
- D. The child in an unusual case may be given a standard test, and the school district so may collect additional student profile information to determine if an individual exception should be made.

Kindergarten

Any child residing in the school district shall be admitted to the Kindergarten provided:

- A. The child will have attained the age of five years on or before October 1 of that school year;



STUDENTS
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Entrance Age

- B. Proof shall be furnished of immunization against the communicable diseases at the time of enrollment or such immunization shall be completed within thirty days from date of entry into the school;
- C. The child shall have been examined by either the school or a private physician, and the results shall be furnished to the school on the form provided; and
- D. The child in an unusual case may be given a standard test, and the school district staff may collect additional student profile information to determine if an individual exception should be made.

Grade One

Any child residing in the school district shall be admitted to grade one provided:

- A. The child will have attained the age of six years on or before October 1 of that school year;
- B. He/she has been in the first grade in another public school;
- C. He/she has completed Kindergarten in a public or private school and been recommended for placement in first grade by meeting district standards; and
- D. Proof has been furnished of immunization against communicable diseases.

N.J.S.A. 18A:36-19; 18A:38-5; 18A:38-6; 18A:44-1;
18A:44-2; 18A:46-6; 18A:46-6.1
N.J.A.C. 6A:14-3.3

Adopted: 18 March 2019
Revised: 30 March 2020

