

SPRINGFIELD BOARD OF EDUCATION

APRIL 29, 2019

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, April 29, 2019 at 7:49 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 7, 2019.

1. CALL TO ORDER

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

Present: Mr. Anthony Delia, Mr. Scott Donner, Mrs. Laura Gamarekian, Mr. Marc Miller, Mr. Hector Munoz, Mrs. Kristy Rubin, Mrs. Paula Saha, Mrs. Hilary Turnbull, Mr. Scott Silverstein

Also Present:

Mr. Michael Davino, Superintendent

Mr. Matthew Clarke, Business Administrator/Board Secretary

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

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS

1. NJSBA

"GPS for Visionary Leadership" – May 3rd through the 5th at the Princeton Marriott & Conference Center, Princeton.

Special Education Symposium – May 13th at the Conference Center at Mercer.

Weekly Program Update- April 11th & 18th.

School board notes- April 10th, 17th & 24th.

2. NSBA

"National Connection Daily" –April 8th thru April 25th.

3. GSCS

News & Notes – April 5th & April 22nd.

4. MINUTES

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

Regular Meeting

- April 8, 2019

Present: Mr. Anthony Delia, Mr. Scott Donner, Mrs. Laura Gamarekian, Mr. Marc Miller, Mr. Hector Munoz, Mrs. Paula Saha, Mr. Scott Silverstein
Abstention: Mrs. Kristy Rubin

MOTION CARRIED

5. PUBLIC HEARING

- 1. 2019-20 Proposed Tentative Budget (Public Hearing)
 - Erica Scudero presented the Curriculum
 - Mr. DaVino presented Testing for 4 of our schools

6. PUBLIC SESSION ON PUBLIC HEARING (8:53PM – 9:01PM)

The following members of the public had questions or concerns regarding the public hearing:

- 1. Karen Carridan – Read a letter from Bonnie Lafazon thanking the board for the added funds for library books and requesting at least a media specialist for FMG.
- 2. Beth Thomas - Greatful for the extra funding for books, and read a statement regarding additional staffing for media Specialists.

7. SUPERINTENDENT’S REPORT

Moved by Mr. Miller, seconded by Mr. Munoz, to accept and approve the Superintendent’s Report as presented -

- 1. Student/Staff Recognitions-
 - a. STEM Competition Tuesday, April 30th JDHS East Gym 1st Floor 8:30 AM-2:00PM
- 2. HIB Report (The Board will go into closed session at the end of the meeting if specific clarification is needed.)
- 3. Building Usage Request
- 4. Fund Raiser Request
- 5. Fieldtrip Request
- 6. Contracts PL2015, Chapter 47

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. PUBLIC SESSION

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

9. BILL LIST

Moved by Mr. Munoz, seconded by Mrs. Gamarekian, approval of check numbers 043926 through 044094 and wire transfers 800174 and 888384 through 888393 and 999941 for a total of \$5,278,938.11 minus voided check number 043608 in the amount of \$1,000.00 for a grand total of \$5,277,938.11.

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. TRANSFERS

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

11. 2019-2020 PROPOSED BUDGET

Moved by Mr. Munoz, seconded by Mrs. Gamarekian, to approve the Proposed Budget for the 2019-2020 school year in the amount of \$44,807,286 with the district tax requirement of \$40,569,668. (Attachment B)

Yeas: Unanimous by all Members present. MOTION CARRIED

12. EDUCATIONAL SERVICES COMMISSION OF NJ

Moved by Mr. Munoz, seconded by Mrs. Gamarekian, to approve participation in the Educational Services Commission of NJ Cooperative System for the 2019-20 school year.

Supplies and Equipment - Classroom, Athletics, Office, Custodial, Maintenance, Grounds, Technology, Transportation
Services – Professional, Technical, Maintenance, Technology

Yeas: Unanimous by all Members present. MOTION CARRIED

13. HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION

Moved by Mr. Munoz, seconded by Mrs. Gamarekian, to approve participation in the Hunterdon County Educational Services Commission Cooperative System for the 2019-20 school year.

Supplies and Equipment - Classroom, Athletics, Office, Custodial, Maintenance, Grounds, Technology, Transportation
Services – Professional, Technical, Maintenance, Technology

Yeas: Unanimous by all Members present. MOTION CARRIED

14. ED DATA

Moved by Mr. Munoz, seconded by Mrs. Gamarekian, to approve membership for the 2019-2020 school year in the New Jersey Cooperative Bidding Program through Educational Data Services, Inc., at the following fees

Licensing and Maintenance fee - \$6,500
Right To Know fee - \$4,080.

Yeas: Unanimous by all Members present. MOTION CARRIED

15. STATE CONTRACT

Moved by Mr. Munoz, seconded by Mrs. Gamarekian, to approve the following resolution regarding State Contract Purchasing authorizing the procurement of goods and services through State Agency for the 2019-20 school year:

WHEREAS, Title 18A: 18A-10 provides that “A board of education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the Springfield Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts; and

WHEREAS, the Springfield Board of Education desires to authorize its purchasing agent for the 2019-2020 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW THEREFORE BE IT RESOLVED that the Springfield Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors that have State Contracts. The Purchasing Agent shall make known to the Board the commodity/Service, Vendor and State Contract Number utilized.

Supplies and Equipment - Classroom, Athletics, Office, Custodial, Maintenance, Grounds, Technology, Transportation
Services – Professional, Technical, Maintenance, Technology

Yeas: Unanimous by all Members present. MOTION CARRIED

16. CHART OF ACCOUNTS

Moved by Mr. Munoz, seconded by Mrs. Gamarekian, to approve the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2019-2020 school year.

Yeas: Unanimous by all Members present. MOTION CARRIED

17. PERSONNEL APPOINTMENTS

Moved by Mr. Miller, seconded by Mr. Munoz, at the recommendation of the Superintendent, approval of the appointment of personnel on the attachment. (Attachment C)

Yeas: Unanimous by all Members present. MOTION CARRIED

18. PROFESSIONAL DEVELOPMENT - PERSONNEL

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

Yeas: Unanimous by all Members present. MOTION CARRIED

19. SPECIAL EDUCATION PLACEMENTS

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

Yeas: Unanimous by all Members present. MOTION CARRIED

20. HIB REPORT

Moved by Mr. Miller, seconded by Mr. Munoz, the Board of Education affirms the HIB Report previously presented at the following Board meetings:

April 8, 2019

Yeas: Unanimous by all Members present. MOTION CARRIED

21. PENNONI ASSOCIATES- JAMES CALDWELL FAÇADE-PHASE 1

Moved by Mrs. Rubin, seconded by Mr. Munoz, at the recommendation of the Superintendent, to approve Pennoni Associates, engineer of record, for professional services on the James Caldwell School Façade Rehabilitation – Phase 1 project for construction administration and inspection at a cost of \$81,400.00, the project and services to be funded through the district capital reserve funds.

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. ERIC NORTH SAFETY GRANT

Moved by Mrs. Rubin, seconded by Mr. Munoz, approval authorizing the following grant application -

The Springfield Board of Education hereby approves the submission of grant application for the 2019 Safety Grant Program through the New Jersey Schools Insurance Group's ERIC NORTH Subfund for the purposes described in the application, in the amount of \$8,366.12 for the period July 1, 2019 through June 30, 2020.

Yeas: Unanimous by all Members present.

MOTION CARRIED

23. NJSIAA

Moved by Mrs. Turnbull, seconded by Mr. Miller, At the recommendation of the Superintendent, to approve membership in the New Jersey State Interscholastic Athletic Association (NJSIAA) for the 2019-2020 school year at an annual dues fee of \$2,150.

Yeas: Unanimous by all Members present.

MOTION CARRIED

24. PUBLIC SESSION (9:10 PM)

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

25. NEW BUSINESS

1. PTA – TLS & FMG meetings this week and Walton not meeting until June 2019
2. Policy meeting - May 6th to review open policies.

26. ADJOURNMENT

Moved by Mr. Miller, seconded by Mr. Gamarekian, to adjourn the regular meeting at 9:11 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – May 13, 2019 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – June 3, 2019 at 7:30 PM in the IMC at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

Transfer
March 2019

Attachment (A)

Account Code	Description	To	From
11-000-100-562-98-11	TUITION SPECIAL ED OTHER DISTR		25,000.00
11-000-100-566-98-11	TUITION PRIVATE SCHOOLS HANDIC	136,000.00	
11-000-223-105-00-10	HUMAN RESOURCES SECRETARY	10,000.00	
11-000-230-530-95-05	UTILITIES TELEPHONE		10,000.00
11-000-261-110-94-05	OVERTIME MAINTENANCE SALARIES	1,600.00	
11-000-261-420-94-05	CONTRACTED SERVICES/FACILITIES	7,600.00	
11-000-262-110-46-10	SUBSTITUTE CUSTODIANS		600.00
11-000-262-420-82-08	REPAIR MAINT OFFICE EQUIP	132.00	
11-000-262-420-93-03	REPAIR/SERVICE/MAINT EQUIP		10,132.00
11-000-262-420-94-05	CONTRACTED SERVICES GROUNDS		2,600.00
11-000-262-610-95-05	SUPPLIES/VEHICLES	5,000.00	
11-000-262-621-95-05	NATURAL GAS		1,500.00
11-000-262-800-95-05	DUES AND LICENSES	500.00	
11-000-270-512-96-03	CONT SERVICES OTHER TO/FROM	10,000.00	
11-000-291-220-97-03	SOCIAL SECURITY CONTRIBUTION		10,000.00
11-000-291-241-97-03	PERS PENSION LIABILITY	30,000.00	
11-000-291-270-97-03	HEALTH INSURANCE		166,000.00
11-130-100-101-01-10	SUBSTITUTES 6-8	22,000.00	
11-130-100-101-28-06	TRANSITION FMG		22,000.00
11-150-100-101-63-11	SALARIES HOME INST/BED SD TUT		10,000.00
11-150-100-320-63-11	HOME INSTRUCTION PURCH.PROF.ED	40,000.00	
11-190-100-610-22-03	DISTRICT SCIENCE SSEP	18.00	
11-190-100-610-22-14	TEACHER SUPPLIES SCIENCE JDHS		18.00
11-190-100-610-80-04	TEACHER SUPPLIES CUR+STAFF DEV		5,000.00

RESOLUTION FOR THE ADOPTION OF THE 2019 – 2020 SCHOOL DISTRICT
BUDGET AND TAX LEVY

WHEREAS, the Springfield Board of Education adopted a tentative budget on March 18, 2019; and

WHEREAS, the Springfield Board of Education revised its adopted tentative budget on April 8, 2019; and

WHEREAS, the tentative budget was advertised in the legal section of the Local Source on April 25, 2019; and

WHEREAS, the Budget for General Funds shall be \$43,234,480 which \$39,614,068 shall be raised by local tax levy; and

WHEREAS, the Total Budget shall be \$44,807,286 of which \$40,569,668 shall be raised by local tax levy;

NOW THEREFORE, BE IT RESOLVED, the Springfield Board of Education hereby adopts the 2019 – 2020 School Year Budget.

SPRINGFIELD PUBLIC SCHOOLS PERSONNEL								
Last Name	First Name	Position	Location	Guide/Step	Salary	Renewal/New	Additional Information	Effective Date
Certified Staff								
Grobarz	Alyssa	STEM Camp Teacher	District	--	\$56.48/hr	--	--	07/29/2019-08/02/2019
Heron	Christine	STEM Camp Teacher	District	--	\$56.48/hr	--	--	07/29/2019-08/02/2019
Noto	Kimberly	STEM Camp Teacher	District	--	\$56.48/hr	--	--	07/29/2019-08/02/2019
Omovitz	Irene	STEM Camp Teacher	District	--	\$56.48/hr	--	--	07/29/2019-08/02/2019
Chang	Lauren	Summer Enrichment	District	--	\$56.48/hr	--	--	06/26/2019-07/24/2019
Devenallo	Jamie	Summer Enrichment	District	--	\$56.48/hr	--	--	06/26/2019-07/24/2019
Gabriel	Leonard	Summer Enrichment	District	--	\$56.48/hr	--	--	06/26/2019-07/24/2019
Griffin	Steven	Summer Enrichment	District	--	\$56.48/hr	--	--	06/26/2019-07/24/2019
Earley	Marisa	Transition/Remedial Summer School	District	--	\$56.48/hr	--	--	06/26/2019-07/12/2019
Gandino	Danielle	Transition/Remedial Summer School	District	--	\$56.48/hr	--	--	06/26/2019-07/12/2019
Kelly	Megan	Transition/Remedial Summer School	District	--	\$56.48/hr	--	--	06/26/2019-07/12/2019
Livingstone	Kristin	Transition/Remedial Summer School	District	--	\$56.48/hr	--	--	06/26/2019-07/12/2019
Mojka	Alexis	Transition/Remedial Summer School	District	--	\$56.48/hr	--	--	06/26/2019-07/12/2019
Fagan	Jennifer	Chaperone	FMG	--	\$28.30/hr	New	Sub for C.R.	01/09/2019-06/30/2019
Martin	Maria	TPAC	JDHS	--	\$30.76/hr	Replace D.P	Up to \$3,076.00	02/19/2019-06/30/2019
Griffin	Sarah	6th Period	JDHS	--	\$3,520.32	--	--	04/10/2019-06/30/2019
Lico	Adelina	1 Period	JDHS	--	\$722.54	--	--	04/09/2019-06/30/2019
Lico	Adelina	Leave Replacement Teacher	JDHS	--	--	Replace A.K.	Rescind 4/5 classes	04/09/2019-06/30/2019
Pacheco	Jannett	Director of Human Resources & Professional Development	District	--	--	--	Resignation	***
Substitute/Home Instructor/Volunteer								
Howe	Beryl	Substitute Aide	District	--	\$14.00/hr	New	--	04/30/2019-06/30/2019
Kazemi	Susan	Substitute Teacher	District	--	--	--	--	04/30/2019-06/30/2019
Orr	Shareida	Substitute Aide	District	--	\$14.00/hr	New	--	04/30/2019-06/30/2019
Sheehan	April	Aide/Lunch Aide	EVW	--	\$18.28/hr	New	Up to 29.75 hrs/week	04/30/2019-06/30/2019
Strober	Dana	Home Instructor	District	--	\$40.00/hr	New	--	01/29/2019-06/30/2019
Vega	Tamara	Substitute Aide	District	--	--	New	--	04/30/2019-06/30/2019
Vega	Tamara	Substitute Teacher	District	--	--	New	--	04/30/2019-06/30/2019
Non-Certified								
Estogue	Joel	Substitute Custodian	District	--	\$13.75/hr	New	--	04/30/2019-06/30/2019
McCabe	Thomas	Custodian	FMG	--	--	--	Revised Leave	03/04/2019-04/23/2019
Before and After School Program/Childcare								
Griffiths	Steve	JC PTA Enrichment Teacher	JCS	--	\$24.29/hr	--	--	02/25/2019-04/18/2019
Livesey	Amanda	JC PTA Enrichment Teacher	JCS	--	\$24.29/hr	--	--	02/25/2019-04/18/2019
<p>" A school district or charter school may 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"</p> <p>Springfield Board of Education Regular Meeting April 29, 2019 ***Resignation subject to the requirements provided by law</p>								

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

Attachment (E)

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>
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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>
Allen W. Roberts New Providence, NJ	1004	13,662.00	18-19SY	
ECLC of NJ Passaic, NJ	1301	16,605.81	18-19SY	
Shepard School Kinnelon, NJ	1219	11,008.80	18-19SY	