

1. CALL TO ORDER

The Meeting was called to order at 8:03 P.M. by Mr. Matthew A. Clarke, Board Secretary.

Mr. Clarke read the following statement:

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 4, 2016.

2. PLEDGE OF ALLEGIANCE

3. OATH OF OFFICE

Mr. Clarke administered the oath of office to elected Board Members, Scott Donner, Scott Silverstein and Hilary Turnbull.

4. RESULTS OF ELECTION

Mr. Clarke announced the official election results as follows:

Member Board of Education

Three Year Term:

Scott Donner – 2686 votes

Scott Silverstein – 2801 votes

Dermot McLeer – 2201 votes

Hilary Turnbull – 2502 votes

Total Votes Cast – 10190 votes

5. ELECTION OF PRESIDENT

Moved by Mr. Silverstein, seconded by Mr. Miller, to nominate Robin Cornelison, for the office of President of the Springfield Board of Education for 2017 calendar year.

Yeas: Mr. Scott Donner, Mr. Marc Miller, Mr. Hector Munoz, Mr. Scott Silverstein, Mrs. Hilary Turnbull, Mr. Steven Wolcott, Mrs. Elissa Zylbershlag  
Abstention: Mrs. Robin Cornelison MOTION CARRIED

6. ELECTION OF VICE PRESIDENT

Moved by Mr. Miller, seconded by Mr. Munoz, to nominate Scott Silverstein, for the office of Vice President of the Springfield Board of Education for 2017 calendar year.

Yeas: Mrs. Robin Cornelison ,Mr. Scott Donner, Mr. Marc Miller, Mr. Hector Munoz, Mrs. Hilary Turnbull, Mr. Steven Wolcott, Mrs. Elissa Zylbershlag  
Abstention: Mr. Scott Silverstein MOTION CARRIED

7. RENEWAL OF BYLAWS AND POLICIES

Moved by Mr. Silverstein, seconded by Mr. Miller, to adopt existing policy, bylaws, and administrative guidelines.

Yeas: Unanimous by all Members present. MOTION CARRIED

8. BANK SIGNATURES

Moved by Mr. Silverstein, seconded by Mr. Miller, to authorize changes in bank signature cards for the signatures of President, Board Secretary and the Treasurer of School Monies.

Yeas: Unanimous by all Members present. MOTION CARRIED

9. ORGANIZATIONAL CHART

Moved by Mr. Silverstein, seconded by Mr. Miller, approval of the Organizational Chart of the Springfield Board of Education.

Yeas: Unanimous by all Members present. MOTION CARRIED

10. ANNUAL BOARD MEETINGS

Moved by Mr. Silverstein, seconded by Mr. Miller, that effective immediately, Board Meetings be scheduled as per (Attachment Aro).

Yeas: Unanimous by all Members present. MOTION CARRIED

11. OFFICIAL NEWSPAPER

Moved by Mr. Silverstein, seconded by Mr. Miller, to designate the Local Source and/or the Star Ledger as official newspapers of the Board for the 2016 calendar year.

Yeas: Unanimous by all Members present. MOTION CARRIED

12. SCHOOL ATTORNEY

Moved by Mr. Silverstein, seconded by Mr. Miller, move to appoint the following firms and attorneys as counsel to the Springfield Board of Education, for the 2017 calendar year:

1. Vito A. Gagliardi, Jr. Porzio, Bromberg & Newman. (Attachment Bro)

Yeas: Unanimous by all Members present. MOTION CARRIED

13. ARCHITECTS

Moved by Mr. Silverstein, seconded by Mr. Miller, to appoint DI Group Architecture and Planning, LLC, 136 Brighton Avenue, Deal, NJ as architect of record for the Springfield Board of Education for the 2017 calendar year.

Yeas: Unanimous by all Members present. MOTION CARRIED

14. ENGINEER OF RECORD

Moved by Mr. Silverstein, seconded by Mr. Miller, to appoint Pennoni Associates, 105 Fieldcrest Avenue, Edison, NJ as engineer of record for the Springfield Board of Education for the 2017 calendar year.

Yeas: Unanimous by all Members present.                      MOTION CARRIED

15. PURCHASING AGENT

Moved by Mr. Silverstein, seconded by Mr. Miller, approval of the resolution to appoint Matthew A. Clarke, School Business Administrator/Board Secretary, as the duly authorized purchasing agent for the Springfield Board of Education, pursuant to 18A:18A (Attachment Cro).

Yeas: Unanimous by all Members present.                      MOTION CARRIED

16. TREASURER OF SCHOOL MONIES

Moved by Mr. Silverstein, seconded by Mr. Miller, to appoint Manuel Vieira as Treasurer of School Monies to the Springfield Board of Education for the calendar year 2017 at a salary of \$5,706.

Yeas: Unanimous by all Members present.                      MOTION CARRIED

17. AUDITOR

Moved by Mr. Silverstein, seconded by Mr. Miller, to appoint Cannone and Company, P.A. as auditor to the Springfield Board of Education for the 2016 - 2017 budget year for the fee of \$20,628.00.

Yeas: Unanimous by all Members present.                      MOTION CARRIED

18. AFFIRMATIVE ACTION OFFICER

Moved by Mr. Silverstein, seconded by Mr. Miller, to appoint Ellyn Atherton as Affirmative Action Officer of the Springfield School District for the 2017 calendar year.

Yeas: Unanimous by all Members present.                      MOTION CARRIED

19. TITLE IX OFFICER

Moved by Mr. Silverstein, seconded by Mr. Miller, appoint Ellyn Atherton as Affirmative Title IX Officer of the Springfield School District for the 2017 calendar year.

Yeas: Unanimous by all Members present.                      MOTION CARRIED

20. 504/ADA COMPLIANCE OFFICER

Moved by Mr. Silverstein, seconded by Mr. Miller, to appoint Alexis Piombino as Public 504/ADA Compliance Officer of the Springfield School District for the 2017 calendar year.

Yeas: Unanimous by all Members present.                      MOTION CARRIED

21. CUSTODIAN OF PUBLIC RECORDS

Moved by Mr. Silverstein, seconded by Mr. Miller, to approve the appointment of Michael Davino, Superintendent, as the custodian of Public Records for the 2017 calendar year in accordance with the Open Public Records Act.

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. PUBLIC AGENCY COMPLIANCE OFFICER (PACO)

Moved by Mr. Silverstein, seconded by Mr. Miller, appoint Matthew A. Clarke as P.A.C.O. Officer of the Springfield School District for the 2017 calendar year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

23. MORRIS UNION JOINTURE

Moved by Mr. Silverstein, seconded by Mr. Miller, appoint the Superintendent of Schools as the representative of the Springfield School District to serve on the Morris-Union Jointure Commission Board of Education.

Yeas: Unanimous by all Members present.

MOTION CARRIED

24. UNION COUNTY EDUCATIONAL SERVICES

Moved by Mr. Silverstein, seconded by Mr. Miller, to appoint Scott Donner as a representative of the Springfield School District to serve on the Union County Educational Services Representative Assembly.

Yeas: Mrs. Robin Cornelison, Mr. Marc Miller, Mr. Hector Munoz,  
Mr. Scott Silverstein, Mrs. Hilary Turnbull, Mrs. Elissa Zylbershlag

Abstention: Mr. Scott Donner

MOTION CARRIED

25. ADJOURNMENT TO REGULAR MEETING

Moved by Mr. Silverstein, seconded by Mrs. Zylbershlag, to adjourn the organizational meeting at 8:13 PM. and move on to the regular meeting.

Yeas: Unanimous by all Members present.

MOTION CARRIED