

1. CALL TO ORDER

The meeting was called to order at 7:39 P.M. by 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 7, 2019.

2. PLEDGE OF ALLEGIANCE

3. OATH OF OFFICE

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

4. RESULTS OF ELECTION

Mr. Clarke announced the official election results as follows:

Member Board of Election

Three Year Term:

1. Scott Silverstein – 2,142

2. Hilary Turnbull – 2,124

3. Meredith Murphy – 1,956

Total Registered voters – 12,511; Total Votes cast – 3,641 (29.1%)

5. ROLL CALL

Mr. Anthony Delia, Mrs. Laura Garamekian, Mr. Marc Miller, Mrs. Meredith Murphy, Mrs. Kristy Rubin, Mrs. Paula Saha, Mr. Scott Silverstein, Mrs. Hilary Turnbull

Absent: Mr. Hector Munoz

6. ELECTION OF PRESIDENT

Moved by Mrs. Saha, seconded by Mrs. Garamekian, nominate Marc Miller, for the office of President of the Springfield Board of Education for the 2020 calendar year.

Yeas: Mr. Anthony Delia, Mrs. Laura Garamekian, Mrs. Meredith Murphy, Mrs. Kristy Rubin, Mrs. Paula Saha, Mr. Scott Silverstein, Mrs. Hilary Turnbull

Abstention: Mr. Marc Miller

Absent: Mr. Hector Munoz

MOTION CARRIED

7. ELECTION OF VICE PRESIDENT

Moved by Mrs. Rubin, seconded by Mrs. Turnbull, nominate Laura Garamekian for the office of Vice President of the Springfield Board of Education for the 2020 calendar year.

Yeas: Mr. Anthony Delia, Mr. Marc Miller, Mrs. Meredith Murphy, Mrs. Kristy Rubin, Mrs. Paula Saha, Mr. Scott Silverstein, Mrs. Hilary Turnbull

Abstention: Mrs. Laura Garamekian

Absent: Mr. Hector Munoz

MOTION CARRIED

8. RENEWAL OF BYLAWS AND POLICIES

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. BANK SIGNATURES

Moved by Mrs. Garamekian, seconded by Mr. Silverstein, 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

10. ORGANIZATIONAL CHART

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. ANNUAL BOARD MEETINGS

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. OFFICIAL NEWSPAPER

Moved by Mrs. Garamekian, seconded by Mr. Silverstein, to designate the Local Source and/or the Star Ledger as official newspapers of the Board for the 2020 calendar year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. SCHOOL ATTORNEY

Moved by Mrs. Garamekian, seconded by Mr. Silverstein, to appoint the following firms and attorneys as counsel to the Springfield Board of Education, for the 2020 calendar year:

- 1. Vito A. Gagliardi, Jr. Porzio, Bromberg & Newman PC
Morristown, NJ 07962. (Attachment Bro)

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. ARCHITECT OF RECORD

Moved by Mrs. Garamekian, seconded by Mr. Silverstein, 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 2019 calendar year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. ENGINEER OF RECORD

Moved by Mrs. Garamekian, seconded by Mr. Silverstein, to appoint Pennoni Associates, 105 Fieldcrest Avenue, Edison, NJ as engineer of record for the Springfield Board of Education for the 2020 calendar year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. PURCHASING AGENT

Moved by Mrs. Garamekian, seconded by Mr. Silverstein, 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

17. TREASURER OF SCHOOL MONIES

Moved by Mrs. Garamekian, seconded by Mr. Silverstein, to appoint Manuel Vieira as Treasurer of School Monies to the Springfield Board of Education for the calendar year 2020 at a salary of \$6,115.

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. AUDITOR

Moved by Mrs. Garamekian, seconded by Mr. Silverstein, to appoint Cannone and Company, P.A. as auditor to the Springfield Board of Education for the 2019 - 2020 budget year for the fee of \$22,431.00.

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. AFFIRMATIVE ACTION OFFICER

Moved by Mrs. Garamekian, seconded by Mr. Silverstein, to appoint Dana Kelly as Affirmative Action Officer of the Springfield School District for the 2020 calendar year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. TITLE IX OFFICER

Moved by Mrs. Garamekian, seconded by Mr. Silverstein, to appoint Dana Kelly as Affirmative Title IX Officer of the Springfield School District for the 2020 calendar year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

21. SCHOOL SAFETY OFFICER

Moved by Mrs. Garamekian, seconded by Mr. Silverstein, to appoint Matthew A. Clarke as School Safety Officer of the Springfield School District for the 2020 calendar year.

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. 504/ADA COMPLIANCE OFFICER

Moved by Mrs. Garamekian, seconded by Mr. Silverstein, to appoint Tiffany Boehm as Public 504/ADA Compliance Officer of the Springfield School District for the 2020 calendar year.

Yeas: Unanimous by all Members present. MOTION CARRIED

23. CUSTODIAN OF PUBLIC RECORDS

Moved by Mrs. Garamekian, seconded by Mr. Silverstein, to approve the appointment of Michael Davino, Superintendent, as the custodian of Public Records for the 2020 calendar year in accordance with the Open Public Records Act.

Yeas: Unanimous by all Members present. MOTION CARRIED

24. PUBLIC AGENCY COMPLIANCE OFFICER (PACO)

Moved by Mrs. Garamekian, seconded by Mr. Silverstein, to appoint Matthew A. Clarke as P.A.C.O. Officer of the Springfield School District for the 2020 calendar year.

Yeas: Unanimous by all Members present. MOTION CARRIED

25. MORRIS UNION JOINTURE

Moved by Mrs. Garamekian, seconded by Mr. Silverstein, to 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

26. UNION COUNTY EDUCATIONAL SERVICES COMMISSION

Moved by Mrs. Garamekian, seconded by Mr. Silverstein, to appoint Hector Munoz as a representative of the Springfield School District to serve on the Union County Educational Services Representative Assembly.

Yeas: Mr. Anthony Delia, Mrs. Laura Garamekian, Mr. Marc Miller, Mrs. Meredith Murphy, Mrs. Kristy Rubin, Mrs. Paula Saha, Mr. Scott Silverstein, Mrs. Hilary Turnbull

Absent: Mr. Hector Munoz MOTION CARRIED

27. ADJOURNMENT TO REGULAR MEETING

Moved by Mr. Miller, seconded by Mrs. Garamekian, to adjourn the organizational meeting at 7:52 P.M. and return to the regular meeting.

Yeas: Unanimous by all Members present. MOTION CARRIED

Matthew A. Clarke
Business Administrator/Board Secretary