

SUBJECT TO BD APPROVAL    DRAFT COPY  
SPRINGFIELD BOARD OF EDUCATION  
FEBRUARY 6, 2014  
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, February 6, 2014 at 6:59 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, 2014 and revised on February 4, 2014.

1. CALL TO ORDER

Board President, Mrs. Jacqueline Shanes, called the meeting to order.

Present: Mr. Steven Friedman, Mr. Scott Samansky, Mr. Scott Silverstein,  
Mrs. Patricia Venezia, Mr. Steve Wolcott, Mrs. Jacqueline Shanes

Absent: Mrs. Robin Cornelison, Mr. Scott Donner, Mr. Dermot McLeer

Also Present:

Mr. Michael Davino, Superintendent

Mr. Matthew Clarke, Business Administrator/Board Secretary

Mrs. Elyn Atherton, Director of Human Resources

2. CLOSED SESSION (7:00 PM – 7:19 PM)

Moved by Mr. Silverstein, seconded by Mr. Wolcott, to suspend the rules of the order of business of the Regular Meeting and adjourn to closed conference session for the reasons contained in the following resolution:

RESOLUTION

“WHEREAS the Board of Education must discuss subjects concerning matters protected by Attorney/Client privilege and Personnel which are not appropriate subjects to be discussed in a public meeting and which are within the exemptions permitted to be discussed and acted upon in private session pursuant to P.L. 1975 Chapter 231, it is therefore

RESOLVED that the aforesaid subjects shall be discussed in private session by this Board and the administrative staff and information pertaining thereto will be made available to the public as soon thereafter as possible and once the reasons for non-disclosure no longer exist.



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

Yeas: Unanimous by all Members present. MOTION CARRIED

8. PUBLIC SESSION (7:33 PM)

The public had no comments or questions at this time regarding the Agenda or the Superintendents Report.

9. BOARD SECRETARY'S REPORT

Moved by Mr. Samansky, seconded by Mrs. Venezia, to approve the Board Secretary's Report dated December 31, 2013 and that it be received and placed on file.

Yeas: Unanimous by all Members present. MOTION CARRIED

10. TREASURER'S REPORT

Moved by Mr. Samansky, seconded by Mrs. Venezia, move to approve the Treasurer's Report dated December 31, 2013 and that it be received and placed on file.

Yeas: Unanimous by all Members present. MOTION CARRIED

11. LEGAL CERTIFICATION

Moved by Mr. Samansky, seconded by Mrs. Venezia, 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 December 31, 2013 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

12. PERSONNEL APPOINTMENTS

Moved by Mr. Silverstein, seconded by Mr. Wolcott, 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

13. PROFESSIONAL DEVELOPMENT FOR STAFF

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

Yeas: Unanimous by all Members present. MOTION CARRIED

14. SPECIAL EDUCATION

Moved by Mr. Silverstein, seconded by Mr. Wolcott, 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: Unanimous by all Members present.

MOTION CARRIED

15. HIB AFFIRMATION

Moved by Mr. Silverstein, seconded by Mr. Wolcott, that, the Board of Education affirms the HIB Report previously presented at the following Board meeting: January 27, 2014

Yeas: Unanimous by all Members present.

MOTION CARRIED

16. SEMI WAIVER

Moved by Mr. Silverstein, seconded by Mr. Wolcott, at the recommendation of the Superintendent, I move approval of the following resolution regarding a waiver for participating in SEMI:

**Resolution  
Waiver of Requirements  
Special Education Medicare Initiative (SEMI) Program**

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicare Initiative (SEMI) Program for the 2014-15, and

Whereas, the Springfield Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students.

Now Therefore Be It Resolved, that the Springfield Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Union an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2014-15 school year

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. CERTIFICATE OF PAYMENT #4 MICHAEL MALPERE CO.

Moved by Mr. Friedman, seconded by Mr. Wolcott, approval of the Certificate for Payment #4 in the amount of \$35,568.00 to Michael Malpere Co., Inc., Cranford, NJ for project number 2013-01. (Attachment D)

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. OBSOLETE KILN

Moved by Mr. Friedman, seconded by Mr. Wolcott, approval authorizing the Springfield Board of Education that the following KILN be identified as obsolete and no longer used (surplus property), and to advertise for bids on GOV.DEALS.com for the disposal of said equipment:

- Skutt Automatic Kiln model# KM-1227; Serial# 007846.

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. STEVEN WINTERS ASSOCIATION

Moved by Mr. Friedman, seconded by Mr. Wolcott, at the recommendation of the Superintendent, to approve Steven Winters Association as the firm to perform an 3<sup>rd</sup> Party Review of the district ESP at the proposed amount of \$15,000. (Attachment E)

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. PUBLIC SESSION (7:35 PM)

The public had no comments or questions at this time.

21. NEW BUSINESS

1. Jacki Shanes will represent the Board at the upcoming Tri County Group on February 12<sup>th</sup>. The group is made up of Board members from 4 different Counties in NJ.
2. Dayton's PTSO will be meeting next week.

22. ADJOURNMENT

Moved by Mr. Wolcott, seconded by Mr. Samansky, to adjourn the regular meeting at 7:37 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

- 1 Regular Meeting – February 17, 2014 at 7:30 PM in the IMC at JDHS
2. Regular Meeting – March 3, 2014 at 7:30 PM in the IMC at JDHS

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Matthew A. Clarke  
Business Administrator/Board Secretary

**Springfield Public Schools  
Personnel**

Attachment ( A )

<b>Last Name Certificated</b>	<b>First Name</b>	<b>Position</b>	<b>Location</b>	<b>Guide/Step</b>	<b>Salary</b>	<b>Replacement/ Renewal/New</b>	<b>Additional Information</b>	<b>Effective Date</b>
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<b>Last Name Substitute/Home</b>	<b>First Name instructor/Volunteer</b>	<b>Position</b>	<b>Location</b>	<b>Guide/Step</b>	<b>Salary</b>	<b>Replacement/ Renewal/New</b>	<b>Additional Information</b>	<b>Effective Date</b>
Shields	Deborah	Substitute Teacher	district	----	****	Renewal	----	1/2/14-6/30/14

<b>Last Name Non-Certificated</b>	<b>First Name</b>	<b>Position</b>	<b>Location</b>	<b>Guide/Step</b>	<b>Salary</b>	<b>Replacement/ Renewal/New</b>	<b>Additional Information</b>	<b>Effective Date</b>
Turner	Darrell	Custodian	District	Step 1	37,542.00	replacement	----	2/4/14-6/30/14
Turner	Darrell	Custodian	District	----	1,330.00	night stipend	----	2/4/14-6/30/14

<b>Last Name Before and After School Program/Childcare</b>	<b>First Name</b>	<b>Position</b>	<b>Location</b>	<b>Guide/Step</b>	<b>Salary</b>	<b>Replacement/ Renewal/New</b>	<b>Additional Information</b>	<b>Effective Date</b>
Paolella	Janene	Lead Childcare Provider	District	----	26.35/hr	----	coverage for NN	1/21/14-6/30/14

\* In accordance with the Negotiated Contract between the Springfield BOE and the Springfield Education Association (July 1, 2013-June 30, 2016)

\*\*\*\* Special Salaries, Compensation and Fees 2013-2014

\*\* Pending confirmation "Schedule E"

**CONFERENCE/CONVENTION/WORKSHOP REQUESTS  
2013-2014**

LAST NAME	FIRST NAME	SCHOOL	DESCRIPTION	LOCATION	DATE	AMOUNT	BOE APPROVED
Cummingham	Marnie	JC	Annual School Counselor Conf	Union	4/11/14	\$30.00	2/3/14
Saliceti	Christine	EVW	Annual School Counselor Conf	Union	4/11/14	\$30.00	2/3/14
Collins	Bonny	JC	NJAGC Conference	Somerset	3/7/14	\$149.00	2/3/14
Van Deursen	Matt	JD	Judging "We the People"	Piscataway	2/5/14	\$0.00	2/3/14
Weiss	Melanie	EVW	Reducing Anxiety/Behav Prob	East Hanover	2/6/14	\$199.00	2/3/14
Levine	Phoebe	EVW	Rutgers Writing Conference	New Brunswick	2/8/14	\$105.00	2/3/14

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

Attachment ( C )

**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>
St. Joseph's Children's Hospital Dr. Joseph Holohan Dr. Nancy Holohan Dr. Aparna Mallik Paterson, NJ	Neurodevelopmental	\$400	Per IEP	2013 - 14 SY	
Dr. Marilyn Ruiz Morristown, NJ	Neurodevelopmental	\$655	Per IEP	2013 - 14 SY	
Dr. Vanna Amorapanth Metuchen, NJ	Neurodevelopmental	\$750	Per IEP	2013 - 14 SY	
First Children's School Fanwood, NJ	Verbal Behavior Map	\$550	Per IEP	2013 - 14 SY	

**2. OUT OF DISTRICT PLACEMENT REQUEST**

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
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(D)

Application and Certificate for Payment

<b>TO OWNER:</b> Springfield Board of Education 139 Mountain Avenue Springfield, NJ 07081	<b>PROJECT:</b> Jonathan Dayton HS Phase I	<b>APPLICATION NO:</b> Four(4)	<b>Distribution to:</b> OWNER ARCHITECT CONTRACTOR FIELD OTHER
<b>FROM CONTRACTOR:</b> Michael J. Malpere Co., Inc. P.O. Box 187, Cranford, NJ 07016	<b>VIA ARCHITECT:</b> Pennoni Associates, Inc. 105 Fieldcrest Ave., Suite 502, Edison, NJ 08837	<b>PERIOD TO:</b> January 31, 2014	
		<b>CONTRACT FOR:</b> Masonry Restoration <b>CONTRACT DATE:</b> 9/5/13 <b>PROJECT NOS:</b>	

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached

1. ORIGINAL CONTRACT SUM	\$892,970.00
2. Net change by Change Orders	(\$10,446.00)
3. CONTRACT SUM TO DATE (Line 1 +/- 2)	\$882,524.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$343,272.00
5. RETAINAGE:	
a. <u>10</u> % of Completed Work (Column D+ E on G703)	\$34,327.20
b. _____ % of Stored Material (Column F on G703)	
Total Retainage (Lines 5a + 5b or Total in Column I of G703)	\$34,327.20
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)	\$308,944.80
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$ 273,376.80
8. CURRENT PAYMENT DUE	\$35,568.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 Less Line 6)	\$573,579.20

CHANGE ORDER SUMMARY	Additions	Deductions:
Total changes approved in previous months by Owner	\$	\$0
Total approved this Month	\$	\$10,446
<b>TOTALS</b>	\$	\$10,446
NET CHANGES by Change Order	\$	\$10,446

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

By: [Signature]  
State of: New Jersey  
County of: Union  
Subscribed and sworn to before me this 16<sup>th</sup> day of Jan 2014  
Notary Public: Stella Malpere  
My Commission expires: 12/14/14

Date: 1/16/14  
Stella A. Malpere  
My Commission Expires 12/14/2014  
State of New Jersey

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief that Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$35,568.00  
(Attached explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

By: [Signature] ARCHITECT/ENGINEER  
Date: 1/24/14  
This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

**CONTINUATION SHEET**

**SCHEDULE OF VALUES** AIA DOCUMENT G703 (Instructions on reverse side) PAGE 2 OF 4 PAGES

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.  
 In tabulations below, amounts are stated to the nearest dollar.  
 Use Column I on Contracts where variable retainage for line item may apply.

**SCHEDULE OF VALUES**

Owner: Springfield Board of Education  
 139 Mountain Avenue  
 Springfield, NJ 07081

A	B	C	D	E	F	G	H	I	
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED WORK	WORK FROM PREVIOUS APPLICATION (D + E)	COMPLETED THIS PERIOD	MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D + E + F)	% (G-C)	BALANCE TO FINISH (C-G)	RETAINAGE
	<b><u>BASE BID</u></b>								
1.	Mobilization	\$ 10,000.00	\$10,000.00	-		\$10,000.00	100%	\$ 0	\$1,000.00
2.	Temp Constr. Fence	\$ 5,000.00	\$5,000.00	-		\$5,000.00	100%	\$ 0	\$500.00
3.	Temp. Scaffold/ Shoring	\$ 45,000.00	\$45,000.00	-		\$45,000.00	100%	\$ 0	\$4,500.00
4.	1.0 Sealant Replacement	\$ 8,400.00		-		-	-	\$ 8,400.00	-
5.	1.1 Control Joint Sealant	\$ 2,100.00		-		-	-	\$ 2,100.00	-
6.	2.0 Repointing (3200sf)	\$155,800.00	\$15,948.00	\$28,800.00		\$44,748.00	28%	\$111,052.00	\$4,474.80
7.	3.0 Brick Replacement (134sf)	\$112,000.00	\$15,200.00	\$10,720.00		\$25,920.00	23%	\$ 86,080.00	\$2,592.00
8.	4.0 Lintel Replacement								
	Type A	\$ 4,000.00		-		-	-	\$ 4,000.00	-
	Type B (3)	\$ 12,000.00	\$12,000.00	-		\$12,000.00	100%	\$ 0	\$1,200.00
	Type C (6)	\$ 30,000.00	\$22,500.00	-		\$22,500.00	75%	\$ 7,500.00	\$2,250.00
	Type D (3)	\$ 15,000.00	\$11,250.00	-		\$11,250.00	75%	\$ 3,750.00	\$1,125.00
9.	Paint Steel Lintel (12)	\$ 5,250.00	\$1,800.00	-		\$1,800.00	34%	\$ 3,450.00	\$180.00
10.	5.0 TWF Cast Stone Belt	\$ 12,000.00		-			-	\$ 12,000.00	-
11.	5.1 Coping Stone Flashing	\$ 62,000.00		-			-	\$ 62,000.00	-
12.	5.2 Brick Wall Counter Flash	\$ 64,500.00		-			-	\$ 64,500.00	-
13.	5.4 Roof Scupper Replace	\$ 2,500.00		-			-	\$ 2,500.00	-
14.	5.5 Membrane Flash Angle (12)	\$ 72,000.00	\$18,000.00	-		\$18,000.00	25%	\$ 54,000.00	\$1,800.00
15.	6.0 Ornamental Stone Replc.	\$ 2,500.00		-			-	\$ 2,500.00	-
16.	6.1 Coping Stone Replace	\$ 1,000.00		-			-	\$ 1,000.00	-
17.	6.2 Stone Spall Repair	\$ 1,500.00		-			-	\$ 1,500.00	-
18.	6.3 Reset Cast Stone	\$ 6,000.00		-			-	\$ 6,000.00	-
19.	7.0 Clean Façade	\$ 16,200.00		-			-	\$ 16,200.00	-
20.	8.0 Ornamental Wood Replc.	\$ 1,500.00		-			-	\$ 1,500.00	-
	<b>TOTAL</b>							<b>\$450,032.00</b>	



**CONTINUATION SHEET**

**SCHEDULE OF VALUES** AIA DOCUMENT G703 (Instructions on reverse side) PAGE 4 OF 4 PAGES

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	<b><u>ALTERNATE #2</u></b>								
32.	Temp. Scaffold/ Shoring	\$ 10,000.00	\$10,000.00	-		\$10,000.00	100%	\$ 0	\$1,000.00
33.	1.0 Sealant Replacement	\$ 360.00	-	-		-	-	\$ 360.00	-
34.	3.0 Brick Replacement	\$ 2,400.00	\$ 2,400.00	-		\$ 2,400.00	100%	\$ 0	\$ 240.00
35.	4.0 Lintel Replacement								
	Type A	\$ 8,000.00	\$ 8,000.00	-		\$ 8,000.00	100%	\$ 0	\$ 800.00
36.	5.5 Membrane Flash Angle	\$ 3,000.00	\$3,000.00	-		\$ 3,000.00	100%	\$ 0	\$ 300.00
	<b><u>ALTERNATE # 3</u></b>								
37.	Temp. Scaffold/ Shoring	\$ 10,000.00	\$10,000.00	-		\$10,000.00	100%	\$ 0	\$1,000.00
38.	3.0 Brick Replacement	\$ 4,800.00		-		-	-	\$ 4,800.00	-
39.	5.1 Coping Stone Flashing	\$ 10,500.00		-		-	-	\$ 10,500.00	-
40.	5.2 Brick Wall Counter Flash	\$ 19,500.00		-		-	-	\$ 19,500.00	-
41.	C.O. #1 CREDIT	\$ -(10,446.00)	-(10,446.00)	-		-(10,446.00)	-		-(1,044.60)
	<b>TOTAL</b>	<b>\$882,524.00</b>	<b>303,752.00</b>	<b>\$39,520.00</b>		<b>\$343,272.00</b>		<b>\$539,252.00</b>	<b>\$34,327.20</b>

Proposals Due: January 30, 2014 @ 9 AM

Springfield Board of Education  
3rd Part Review of ESP

Attachment (E)

Company	Proposal
Steven Winters Association	15,000
Matrix New World	25,600

Springfield Board of Education Regular Meeting February 6, 2014 (Rescheduled)