

## SPRINGFIELD BOARD OF EDUCATION

APRIL 7, 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, April 7, 2014 at 7:03 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 March 25, 2014.

1. CALL TO ORDER

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

Present: Mrs. Robin Cornelison, Mr. Scott Donner, Mr. Dermot McLeer  
Mr. Scott Samansky, Mr. Scott Silverstein, Mrs. Patricia Venezia,  
Mr. Steve Wolcott, Mrs. Jacqueline Shanes

Also Present:

Mr. Michael Davino, Superintendent  
Mr. Matthew Clarke, Business Administrator/Board Secretary  
Mrs. Elyn Atherton, Director of Human Resources

2. PLEDGE OF ALLEGIANCE

3. COMMUNICATIONS

1. NJSBA

Workshop 2014 (100<sup>th</sup> Anniversary) will be held in Atlantic City on  
October 28 - October 30, 2014.

NASA Integrated STEM April 25<sup>th</sup>, 6 PM in Goddard Space Center,  
Greenbelt, MD.

School Board Notes from March 19<sup>th</sup>, 26<sup>th</sup> & April 2<sup>nd</sup>.

Reflections from Executive Director March 31<sup>st</sup>.

2. UCSBA 8<sup>th</sup> Grade Dialogue and Reception, April 9<sup>th</sup> at 6 PM in Scotch Plains.

3. NSBA weekly report from March 27<sup>th</sup>.

4. GSCS

The 23<sup>rd</sup> Annual meeting will be on May 28<sup>th</sup> in Jamesburg.

5. The Joint Meeting with the Township of Springfield will be held on July 21<sup>st</sup> at  
6:00 PM.

4. MINUTES

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

Regular Meeting - March 17, 2014

Yeas: Unanimous by all Members present.

MOTION CARRIED

5. SUPERINTENDENT'S REPORT

Moved by Mr. Silverstein, seconded by Mrs. Cornelison, to accept and approve the Superintendent's Report as presented:

1 Student/Staff Recognitions

The Jonathan Dayton fall drama, *Arsenic and Lace*, under the direction of Anthony DeNicolo, has been nominated for a Theatre Night Award for its use of live music.

Amber Sealy has been awarded a scholarship from the Art Educators of NJ and in addition, has won the NJ Governor's Award in Arts Education. Ariel Kalati and Andrew Shanes have been selected as Jonathan Dayton's Outstanding Scholars of Union County.

Drew Krumholz, Spanish teacher at Dayton has been named the 2014-15 Union County Teacher of the Year.

2. Springfield Public Schools has been recognized as the first place winner (3000 students or less) by the Center for Digital Education for their implementation of technology benchmarks in the evolution of digital education.

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

6. INTERVIEW OF CANDIDATES

The following members of the community expressed an interest in becoming a Board Member and were interviewed by the Springfield Board of Education:

Mr. Marc Miller

Mr. Hector Munoz

Mr. Jason Perez

Mr. Michael Sack

7. PUBLIC SESSION (8:36 PM)

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

8. BOARD SECRETARY'S REPORT

Moved by Mr. McLeer, seconded by Mrs. Cornelison, to approve the Board Secretary's Report dated February 28, 2014 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

9. TREASURER'S REPORT

Moved by Mr. McLeer, seconded by Mrs. Cornelison, to approve the Treasurer's Report dated February 28, 2014 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. LEGAL CERTIFICATION

Moved by Mr. McLeer, seconded by Mrs. Cornelison, 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 28, 2014 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

11. TENTATIVE BUDGET 2014-2015

Moved by Mr. McLeer, seconded by Mrs. Cornelison, approval of the attached resolution authorizing the submission to the Union County Executive Superintendent of Schools the tentative 2014-2015 School District Budget of \$39,913,148.00 and authorize the administration to make necessary adjustments and post legal notices as set forth in N.J.S.A. 18A and N.J.A.C. Title 6 and 6A. (Attachment A)

Yeas: Unanimous by all Members present.

MOTION CARRIED

12. ENROLLMENT ADJUSTMENT CAP

Moved by Mr. McLeer, seconded by Mrs. Cornelison, approval of the following resolution for use of Enrollment Adjustment CAP in the 2014-15 Tentative Budget. (Attachment A1)

Yeas: Unanimous by all Members present.

MOTION CARRIED

13. BANK CAP USE FOR BUDGET

Moved by Mr. McLeer, seconded by Mrs. Cornelison, approval of the following resolution for use of Bank CAP in the 2014-15 Tentative Budget. (Attachment A2)

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. TRAVEL & EXPENSE REIMBURSEMENT

Moved by Mr. McLeer, seconded by Mrs. Cornelison, that the Board of Education approve the attached resolution regarding travel and expense reimbursement for Board and Staff members during the 2014-15. (Attachment A3)

Yeas: Unanimous by all Members present.

MOTION CARRIED

15. FAIR SCHOOL FUNDING ACT

Moved by Mr. McLeer, seconded by Mrs. Cornelison, at the recommendation of the Superintendent, approval of the attached resolution in support of Senate SCR31 Assembly ACR46 – Fair School Funding Act. (Attachment B)

Yeas: Unanimous by all Members present. MOTION CARRIED

16. PERSONNEL APPOINTMENTS

Moved by Mr. Silverstein, seconded by Mr. Samansky, 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

17. PROFESSIONAL DEVELOPMENT FOR STAFF

Moved by Mr. Silverstein, seconded by Mr. Samansky, 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

18. SUBSTITUTE WAIVER APPLICATION

Moved by Mr. Silverstein, seconded by Mr. Samansky, approval of submission of Waiver Application to the NJ Department of Education to permit substitutes credentialing before notification of criminal history review is received.

Yeas: Unanimous by all Members present. MOTION CARRIED

19. SPECIAL EDUCATION

Moved by Mr. Silverstein, seconded by Mr. Samansky, 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 AFFIRMATION

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

March 17, 2014.

Yeas: Unanimous by all Members present. MOTION CARRIED

21. SUMMER SCHOOL APPLICATION

Moved by Mr. Silverstein, seconded by Mr. Samansky, approval to authorize the Superintendent of Schools to submit to the Union County Executive Superintendent of Schools an application for approval to operate summer school for Summer, 2014.

Yeas: Unanimous by all Members present. MOTION CARRIED

22. TECHNOLOGY CURRICULUM STANDARDS

Moved by Mr. Silverstein, seconded by Mr. Samansky, at the recommendation of the Superintendent, approval of the recognition that all curricula previously approved contain and reflect the Technology: NJCCCS (June 2009) referred to as Technology and Career Education in N.J.A.C. 6A:30-3.1(e) standards and that moving forward, all curriculum will continue to embed the NJCCCS 2009 technology standards.

Yeas: Unanimous by all Members present.

MOTION CARRIED

23. STUDENT TEACHERS

Moved by Mr. Silverstein, seconded by Mr. Samansky, to approve the attached list of Student Teachers for the 2013-2014 school year. (Attachment F)

Yeas: Unanimous by all Members present.

MOTION CARRIED

24. CERTIFICATE OF PAYMENT #5

Moved by Mrs. Cornelison, seconded by Mr. McLeer, approval of the Certificate for Payment #5 in the amount of \$78,129.00 to Michael Malpere Co., Inc., Cranford, NJ for project number 2013-01. (Attachment G)

Yeas: Unanimous by all Members present.

MOTION CARRIED

25. CHANGE ORDER #3

Moved by Mrs. Cornelison, seconded by Mr. McLeer, approval of Change Order #3 in the amount of \$18,500.00 to Michael Malpere Co., Inc., Cranford, NJ for project number 2013-01. (Attachment G1)

Yeas: Unanimous by all Members present.

MOTION CARRIED

26. OBSOLETE ATHLETIC WEIGHT ROOM EQUIPMENT

Moved by Mrs. Cornelison, seconded by Mr. McLeer, approval authorizing the Springfield Board of Education that the following weight room equipment 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. (Attachment H)

Yeas: Unanimous by all Members present.

MOTION CARRIED

27. SANDMEIER AND WALTON AWARD OF ROOF BID

Moved by Mrs. Cornelison, seconded by Mr. McLeer, approval to award the bid, project numbers 14.349 & 14.350, for the partial roof replacement at the Edward V. Walton and Thelma L. Sandmeier Elementary Schools to Laumar Roofing Co, Inc., 428 Gregory Avenue, Passaic, NJ in the amount of \$1,176,000 as set in the following resolution: (Attachment I)

SUGGESTED RESOLUTION:

WHEREAS, there exists a need for certain partial roof replacement to be performed at the Edward V. Walton and Thelma L. Sandmeier Elementary Schools; and

WHEREAS, a bid opening was held on April 2, 2014; and

WHEREAS, Laumar Roofing Co, Inc., submitted a total bid in the amount of one million one hundred seventy six thousand dollars (\$1,176,000.00); and

WHEREAS, the architectural firm DI Group, Inc. has reviewed the bid documents submitted by Laumar Roofing Co, Inc., and have found no material defects therein; and

WHEREAS, Laumar Roofing Co, Inc., is the lowest responsible bidder; WHEREAS, funds are or will be available for this purpose from capital reserve;

BE IT RESOLVED BY THE SPRINGFIELD BOARD OF EDUCATION IN THE COUNTY OF UNION that Laumar Roofing Co, Inc. be and hereby is awarded a contract to provide services in connection with the Edward V. Walton and Thelma L. Sandmeier Elementary Schools project in accordance with the bid documents submitted by Laumar Roofing Co, Inc.

Yeas: Unanimous by all Members present.

MOTION CARRIED

28. PUBLIC SESSION (8:38 PM)

The public had no comments or questions at this time.

29. NEW BUSINESS (continue)

1. Sandmeier PTA meeting will be on Tuesday April 8<sup>th</sup>.
2. An Internet Safety program is scheduled at Sandmeier on April 8<sup>th</sup>.
3. Dayton has begun its Spring sports programs and had much success in the opening day.
4. Spring break begins next week on Tuesday April 15<sup>th</sup>, after a full session day on Monday April 14<sup>th</sup>.

30. CLOSED SESSION (8:43 – 8:54 PM)

Moved by Mr. Silverstein, seconded by Mr. McLeer, 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 which is 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.”

Closed Conference Items

1. Matters protected by Attorney/Client privilege

Yeas: Unanimous by all Members present.

MOTION CARRIED

31. RECONVENE FROM CLOSED SESSION

Moved by Mr. Silverstein, seconded by Mrs. Cornelison, approval to reconvene to the Regular Meeting Agenda of the Board of Education.

Yeas: Unanimous by all Members present.

MOTION CARRIED

32. ADJOURNMENT

Moved by Mr. Silverstein, seconded by Mrs. Cornelison, to adjourn the regular meeting at 8:55 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – May 5, 2014 at 7:30 PM in the IMC at JDHS
2. Public Hearing – May 5, 2014 at 7:30 PM in the IMC at JDHS
3. Regular Meeting – May 19, 2014 at 7:30 PM in the IMC at JDHS

---

Matthew A. Clarke  
Business Administrator/Board Secretary

## RESOLUTION

WHEREAS, the Springfield Board is required by N.J. 18A:7a-28 to submit an itemized budget to the County Executive Superintendent of Schools on or before March 20, 2014, and

WHEREAS, the County Superintendent must review and may request changes in the itemized budget;

NOW, THEREFORE BE IT RESOLVED that the proposed 2014-2015 School Budget be tentatively adopted and revised as follows, subject to the approval of the County Superintendent of Schools:

	Budget	Tax Levy
General Fund	\$38,364,159.00	\$35,932,493.00
Special Revenue	\$553,089.00	\$0.00
Debt Service	\$995,900.00	\$992,595.00
Total Budget	\$39,913,148.00	

And

BE IT FURTHER RESOLVED THAT

1. The Superintendent of Schools and the Business Administrator/Board Secretary be authorized to submit the proposed 2014-2015 School District Budget as presented on the State required forms to the County Superintendent of Schools for review and approval; and
2. The Superintendent of Schools and Business Administrator/Board Secretary be authorized to make changes or revisions to the proposed 2014-2015 School District Budget if so recommended by the Union County Executive Superintendent of Schools.
3. The Business Administrator/Board Secretary be authorized to advertise said tentative budget in the Local Source in accordance with the form suggested by the State Department of Education and according to law.



## RESOLUTION

WHEREAS, the Springfield Board is required by N.J. 18A:7a-28 to submit an itemized budget to the County Executive Superintendent of Schools on or before March 20, 2014, and

WHEREAS, the County Superintendent must review and may request changes in the itemized budget;

NOW, THEREFORE BE IT RESOLVED that the Springfield Board of Education includes in the proposed budget the revised adjustment for enrollment in the amount of \$1,099,644.00. The district intends to utilize this adjustment for supplies and materials necessary for the additional students.

---

And

BE IT FURTHER RESOLVED THAT

1. The Superintendent of Schools and the Business Administrator/Board Secretary be authorized to submit the proposed 2014-2015 School District Budget as presented on the State required forms to the County Superintendent of Schools for review and approval; and
2. The Superintendent of Schools and Business Administrator/Board Secretary be authorized to make changes or revisions to the proposed 2014-2015 School District Budget if so recommended by the Union County Executive Superintendent of Schools.
3. The Business Administrator/Board Secretary be authorized to advertise said tentative budget in the Local Source in accordance with the form suggested by the State Department of Education and according to law.

## RESOLUTION

WHEREAS, the Springfield Board is required by N.J. 18A:7a-28 to submit an itemized budget to the County Executive Superintendent of Schools on or before March 20, 2014, and

WHEREAS, the County Superintendent must review and may request changes in the itemized budget;

NOW, THEREFORE BE IT RESOLVED that the Springfield Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$468,645.00 for the purposes of Facility Projects. The district intends to complete said purposes by June 2015.”

And

BE IT FURTHER RESOLVED THAT

1. The Superintendent of Schools and the Business Administrator/Board Secretary be authorized to submit the proposed 2014-2015 School District Budget as presented on the State required forms to the County Superintendent of Schools for review and approval; and
2. The Superintendent of Schools and Business Administrator/Board Secretary be authorized to make changes or revisions to the proposed 2014-2015 School District Budget if so recommended by the Union County Executive Superintendent of Schools.
3. The Business Administrator/Board Secretary be authorized to advertise said tentative budget in the Local Source in accordance with the form suggested by the State Department of Education and according to law.

**Travel and Related Expense Reimbursement  
2014-2015**

WHEREAS, the Springfield Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to a maximum expenditure of \$51,255.00 for all staff and board members.

**RESOLUTION REQUESTING CO-SPONSORS FOR THE FAIR SCHOOL FUNDING PLAN FOR THE STATE OF NEW JERSEY**

WHEREAS, the Springfield Township Board of Education believes that every child should have equal resources of state aid distributed by the legislature for an education in the State of New Jersey by utilizing a fair school funding mechanism; and

WHEREAS, the current distribution of state aid for education to the schools has not been distributed in a fair and equitable manner to provide property tax relief to all the citizens of the State of New Jersey; and

WHEREAS, Article III, Paragraph 1, of the New Jersey State Constitution states, "The powers of government shall be divided among three distinct branches, the legislative, executive, and judicial. No person or persons belonging to or constituting one branch shall exercise any of the powers properly belonging to either of the others, except as expressly provided in this Constitution;" and

WHEREAS, Article VIII, Section IV, Paragraph 1, of the New Jersey State Constitution states, "the Legislature shall provide for the maintenance and support of a thorough and efficient system of free public schools for the instruction of all children in the State between the ages of five and eighteen years;" and

WHEREAS, Article VIII, Section IV, Paragraph 2, of the New Jersey State Constitution states, "the fund for the support of free public schools...shall be annually appropriated to the support of free public schools, and for the equal benefit of all the people of this State;" and

WHEREAS, Article VIII, Section I, Paragraph 7.a. of the New Jersey State Constitution states, the income tax is to be "annually appropriated...exclusively for the purpose of reducing or offsetting property taxes;" and

WHEREAS, this body can no longer bear the burden of the continued diversion of its fair share of state school aid for the students between the ages of five and eighteen years of age who reside within this jurisdiction.

NOW, THEREFORE, BE IT RESOLVED, that the Springfield Township Board of Education does hereby call upon the legislature of the State of New Jersey to fulfill its constitutionally assigned duty to distribute the state aid for education to the school districts in this state in a fair manner that is for the equal benefit of all the people of the state and not by means that are prejudiced by the actions of special interests that may have been presented before the court or other venue.

BE IT FURTHER RESOLVED, that the Board Secretary is hereby directed to forward a copy of this resolution to Governor Chris Christie, Senate President Stephen Sweeney, Senate Minority Leader Thomas Kean Jr., Assembly Speaker Sheila Oliver and Assembly Minority Leader.

BE IT FURTHER RESOLVED, that we request our legislative delegation to become co-sponsors of the fair school funding legislation formulated by State Senator Michael J. Doherty and Assemblyman John DiMaio.

BE IT FURTHER RESOLVED, that we direct the Board Secretary to forward this resolution to our district state legislators requesting their support and sponsorship of this legislation.

**Springfield Public Schools  
Personnel**

Attachment ( C )

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<b>Certificated</b>								
Lynch	Matthew	Summer School Director	District	*	\$5,684.00	----	----	3/15/14-8/2/14

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<b>Substitute/Home instructor/Volunteer</b>								
Kirna	Robyn	Home Instructor	district	----	****	New	----	4/1/14-6/30/14
Sokalski	Deborah	Substitute Teacher/Aide	district	----	****	New	----	4/7/14-6/30/14
Flora	Danielle	Substitute Teacher/Aide	district	----	****	New	----	4/7/14-6/30/14

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<b>Non-Certificated</b>								
Gonzalez	Maria	Lunch Aide	District	----	*	New	----	4/7/14-6/30/14
Wicker	Rodney	Bus Driver	District	----	----	----	retirement	July 1, 2014

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
<b>Before and After School Program/Childcare</b>								
Decter	Ira	B&AP Group Leader	District	----	22.89/hr	new	----	4/7/14-6/30/14

\* 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
Collins	Bonny	JC	Teacher Recog Breakfast	Kean Univ	5/28/14	0.00	
Handy	Dolores	TLS	Teacher Recog Breakfast	Kean Univ	5/28/14	0.00	
Mirabile	Julie	FMG	Teacher Recog Breakfast	Kean Univ	5/28/14	0.00	
Perone	Rebecca	EVW	Teacher Recog Breakfast	Kean Univ	5/28/14	0.00	
Russo	Daniel	JD	Teacher Recog Breakfast	Kean Univ	5/28/14	0.00	
Apr 7, 2014 BOE Mtg							

**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>
Summit School School New Providence, NJ	Comprehensive Audiological Eval	\$360	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>
The Calais School Whippany, NJ	0203	1,063.00	2012-13 SY	Tuition Adjustment

**Student Teachers/Internships**  
**2014 - 2015 School Year**

**Board of Education Meeting: April 7, 2014**

Student Teacher	<b>Kaitlyn Dalziel</b>
College / University	<b>College of St. Elizabeth</b>
Assignment Date	<b>FMG – 9/4/14-10/24/14</b> <b>JDHS – 10/27/14-12/12/14</b>
Assignment	<b>Social Studies</b>
Cooperating Teachers	<b>FMG-J.Mirabile</b> <b>JDHS-TBA</b>





(G)

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> Five(5)	<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> March 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	\$8,054.00
3. CONTRACT SUM TO DATE (Line 1 +/- 2)	\$901,024.00
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$430,082.00
5. RETAINAGE:	
a. 10 % of Completed Work (Column D+ E on G703)	\$43,008.20
b. % of Stored Material (Column F on G703)	
Total Retainage (Lines 5a + 5b or Total in Column I of G703)	\$43,008.20
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)	\$387,073.80
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 form prior Certificate)	\$ 308,944.80
8. CURRENT PAYMENT DUE	\$78,129.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 Less Line 6)	\$513,950.20

CHANGE ORDER SUMMARY	Additions	Deductions:
Total changes approved in previous months by Owner		\$10,446
Total approved this Month	\$26,000	\$7,500
<b>TOTALS</b>	\$26,000	\$17,946
<b>NET CHANGES by Change Order</b>	\$26,000	\$17,946

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.

CONTRACTOR By: [Signature] State of: New Jersey County of: Union Subscribed and sworn to before me this 28th day of March 2014 Notary Public: Stella A. Malpere My Commission expires: 12/14/14

Date: 3/28/14

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 \$ 78,129.00 (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] ENGINEER ARCHITECT

Date: 03/31/14

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	\$44,748.00	-		\$44,748.00	28%	\$111,052.00	\$4,474.80
7.	3.0 Brick Replacement (282sf)	\$112,000.00	\$25,920.00	\$22,560.00		\$48,480.00	43%	\$ 63,520.00	\$4,848.00
8.	4.0 Lintel Replacement								
	Type A	\$ 4,000.00		-		-	-	\$ 4,000.00	-
	Type B	\$ 4,000.00	\$12,000.00	-		\$12,000.00	100%	\$ 0	\$1,200.00
	Type C (2)	\$ 30,000.00	\$22,500.00	\$7,500.00		\$30,000.00	100%	\$ 0	\$3,000.00
	Type D	\$ 15,000.00	\$11,250.00	-		\$11,250.00	75%	\$ 3,750.00	\$1,125.00
9.	Paint Steel Lintel (5)	\$ 5,250.00	\$1,800.00	\$750.00		\$2,550.00	45%	\$ 2,700.00	\$255.00
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 (25)	\$ 72,000.00	\$18,000.00	\$37,500.00		\$55,500.00	77%	\$ 16,500.00	\$5,550.00
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>\$382,022.00</b>	



**CONTINUATION SHEET**

**SCHEDULE OF VALUES** AIA DOCUMENT G703 (Instructions on reverse side) PAGE 4 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
	<u>ALTERNATE #2</u>								
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
	<u>ALTERNATE #3</u>								
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)	-	\$0	-(1,044.60)
42.	C.O. #3 4.0 type C credit	\$ -(7,500.00)		-(7,500.00)		-(7,500.00)	100%	\$0	-(750.00)
43.	C.O. #3 4.0 type D 6 add'l	\$ 22,500.00		\$22,500.00		\$22,500.00	100%	\$0	\$ 2,250.00
44.	C.O. #3 4.0 chimney wd/flashng	\$ 3,500.00		\$3,500.00		\$3,500.00	100%	\$0	\$ 350.00
	<b>TOTAL</b>	<b>\$901,024.00</b>	<b>343,272.00</b>	<b>\$79,310.00</b>		<b>\$430,082.00</b>		<b>\$478,942.00</b>	<b>\$43,008.20</b>

(G1)

**CHANGE ORDER**  
**AIA DOCUMENT G701**

**PROJECT:** JDHS Facade  
**(Name, address)** Springfield Board of Education  
139 Mountain Avenue.  
Springfield, NJ 07081  
**TO (Contractor):** Michael J. Malpere Co., Inc  
PO BOX 187, Cranford NJ 07016

**CHANGE ORDER NUMBER:** 3  
**INITIATION DATE:** 3/26/14  
**ARCHITECT'S PROJECT NO:** SBOE 1302  
**CONTRACT FOR:**  
**CONTRACT DATE:** 9/5/2013

You are directed to make the following changes in this Contract:

DELETE Two (2) Type C Lintels from Repair Item 4.0	\$	(7,500.00)
ADD Six (6) Type D Lintels to Repair Item 4.0	\$	22,500.00
Replace deteriorated wood nailers per 3/25 proposal	\$	3,500.00
	\$	-
<b>Total</b>	<u>\$</u>	<u>18,500.00</u>

Not valid until signed by both the Owner and Architect  
Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum or Contract Time

The original (Contract Sum) ~~(Guaranteed Maximum Cost)~~ was..... \$ 892,970.00  
 Net change by previously authorized Change Orders..... \$ (10,446.00)  
 The (Contract Sum) ~~(Guaranteed Maximum Cost)~~ prior to this Change Order was..... \$ 882,524.00  
 The (Contract Sum) ~~(Guaranteed Maximum Cost)~~ will be (increased) ~~(decreased)~~ ~~(unchanged)~~  
 by this Change Order..... \$ 18,500.00  
 The new (Contract Sum) ~~(Guaranteed Maximum Cost)~~ including this Change Order will be..... \$ 901,024.00  
 The Contract Time will be (increased) ~~(decreased)~~ (unchanged) by..... (0) Days  
 The Date of Substantial Completion as of the date of this Change Order therefore is

Contractor: Michael J. Malpere Co., Inc, PO BOX 187, Cranford NJ 07016  
 \_\_\_\_\_  
 Signature Date 3/27/2014

Architect: Pennoni Associates, Inc., 105 Fieldcrest Avenue, Suite 502, Edison, NJ 08837  
 \_\_\_\_\_  
 Signature Date 3/27/2014

Owner: Springfield Board of Education, 139 Mountain Avenue, Springfield, NJ 07081  
 \_\_\_\_\_  
 Signature Date

<b>KETTLEBELLS</b>		
<b>item</b>	<b># of</b>	<b>Description/Brand</b>
10 lbs	8	Power Systems/Kettlebell Connections
15 lbs	11	Power Systems/Kettlebell Connections
20 lbs	9	Power Systems/Kettlebell Connections
30 lbs	9	Power Systems/Kettlebell Connections
40 lbs	10	Power Systems/Kettlebell Connections
50 lbs	3	Power Systems/Kettlebell Connections
60 lbs	4	Power Systems/Kettlebell Connections
70 lbs	4	Power Systems/Kettlebell Connections
<b>DUMBBELLS</b>		
<b>item</b>	<b># of</b>	<b>Description/Brand</b>
Dumbbell Rack	1	N/A
25 lbs	2	N/A
30 lbs	6	N/A
35 lbs	6	N/A
40 lbs	6	N/A
45 lbs	6	N/A
50 lbs	6	N/A
55 lbs	6	N/A
60 lbs	4	N/A
65 lbs	3	N/A
75 lbs	2	N/A
75 lbs	2	N/A
<b>METAL WEIGHT PLATES</b>		
<b>item</b>	<b># of</b>	<b>Description/Brand</b>
2.5 lbs	46	N/A
5 lbs	59	N/A
10 lbs	53	N/A
25 lbs	42	N/A
35 lbs	41	N/A
45 lbs	55	N/A

<b>MACHINES</b>		
<b>item</b>	<b># of</b>	<b>Description/Brand</b>
Squat Rack	2	Bigger, Faster, Stronger
Squat Rack	3	Cybex
Standing Chest Press	2	Dynabody
Standing Calf Raise	2	Dynabody
Flat Bench Press	2	Cybex
Flat Bench Press	2	Hammer Strength
Ground Based Jammer	2	Hammer Strength
Hack Squat Plate Loaded	1	Cybex
Smith Machine	1	York
Leg Extension	1	Selectoize
Seated Bicep Curl Plate Loaded	1	TuffStuff
Bent Over Row	1	Badger Magnum
Neck Trainer	1	Bigger, Faster, Stronger
Reverse Hyper Extension	1	Roque
incline Bench Press	1	Hammer Strength
Flat Bench	1	Hammer Strength

<b>RUBBER WEIGHT PLATES</b>		
<b>item</b>	<b># of</b>	<b>Description/Brand</b>
10 lbs	3	Bigger, Faster, Stronger
15 lbs	4	Bigger, Faster, Stronger
25 lbs	3	Bigger, Faster, Stronger
35 lbs	8	Bigger, Faster, Stronger
45 lbs	13	Bigger, Faster, Stronger

Bids Due: April 2, 2014 @ 10 AM

Springfield Board of Education  
Walton & Sandmeier Partial Roof Bid  
ROD IV Funding

Attachment (I)

Company	Base	Alternate #1
Laumar Roofing	1,176,000.00	No Charge
VMG Group (Mike's Roofing)	1,316,000.00	15,000.00
Integrity Roofing	1,444,000.00	200,000.00
Cypreco Industries	1,723,000.00	300,000.00

Springfield Board of Education Regular Meeting April 7, 2014