

SUBJECT TO BD APPROVAL DRAFT COPY
SPRINGFIELD BOARD OF EDUCATION
JUNE 6, 2016
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, June 6, 2016 at 7:23 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 4, 2016.

1. CALL TO ORDER

The meeting was called to order by Board President, Mr. Steve Wolcott

Present: Mrs. Robin Cornelison, Mr. Scott Donner, Mr. Hector Munoz,
Mr. Marc Miller, Mrs. Jacqueline Shanes, Mrs. Patricia Venezia,
Mrs. Elissa Zylbershlag, Mr. Steven Wolcott
Absent: Mr. Scott Silverstein

Also Present:

Mr. Michael Davino, Superintendent
Mr. Matthew Clarke, Business Administrator/Board Secretary
Mrs. Erica Scudero, Director of Curriculum, Instruction & Assessment
Mrs. Ellyn Atherton, Human Resources

2. CLOSED SESSION (7:24 PM – 7:32 PM)

Moved by Mrs. Cornelison, seconded by Mr. Miller, 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 negotiations 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.

Closed Conference Items

1. Matters protected by Attorney/Client privilege
2. Negotiations

Yeas: Unanimous by all Members present.

MOTION CARRIED

3. RECOVENE FROM CLOSED TO REGULAR SESSION

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

4. PLEDGE OF ALLEGIANCE

5. COMMUNICATIONS

1. NJSBA

Annual School Board candidate material is available through the NJSBA website and must be turned into the County Clerk by 4 PM on July 25th.
Online Radio Talk from May 24th *What Board Members Need to Know About Special Education* can be reheard on website.
Online seminar *Lead Testing in Schools*, will be held on June 14th at 10 AM.

Fundamentals of School Law will be on June 23rd at 9 AM at NJSBA headquarters in Trenton.

iSteam Army field trip will be on June 15th at 9 AM at Fort Dix.

Weekly Program Update from May 24th.

School Board Notes May 25th & June 2nd.

2. NSBA weekly reports from May 24th.

3. NSBA National Connection Newsbytes from May 19th & June 2nd.

4. NSBA National Connection Daily, May 20th –June 3rd.

5. NSBA Presidential Campaign Advisors talk about public education and local government from May 31st.

6. Culvert work by County located on Mountain Ave, north of Dayton, is scheduled to begin August 1st and will continue through September 9th.

6. MINUTES

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

Regular Meeting	- May 23, 2016
Executive Meeting	- May 23, 2016

Yeas: Unanimous by all Members present.

MOTION CARRIED

7. SUPERINTENDENT'S REPORT

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

1. Student/Staff Recognitions

a. **Union County 2015-2016 Teachers of the Year**

Edward v. Walton School

Kendra Kinney

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James Caldwell School

Katherine Frankhauser

Thelma L. Sandmeier School

Shannon Perrone

Florence M. Gaudineer School

Marie Florio

Jonathan Dayton High School

Ashley Bauers

b. Governor's Educator of the Year Award Program

Edward v. Walton School

Christine Saliceti

c. Viviane Orleans earned the Group 1 State Champion in the 55m High Hurdles at the State Tournament.

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

Yeas: Unanimous by all Members present.

MOTION CARRIED

8. PUBLIC SESSION (7:48 PM)

There were no questions or comments regarding the Superintendent's Report or the Agenda.

9. BOARD'S SECRETARY REPORT

Moved by Mr. Donner, seconded by Mrs. Shanes, to approve the Board Secretary's Report dated April 30, 2016 and that it be received and placed on file

Yeas: Unanimous by all Members present.

MOTION CARRIED

10. TREASURER'S REPORT

Moved by Mr. Donner, seconded by Mrs. Shanes, to approve the Treasurer's Report dated April 30, 2016 and that it be received and placed on file.

Yeas: Unanimous by all Members present.

MOTION CARRIED

11. LEGAL CERTIFICATION

Moved by Mr. Donner, seconded by Mrs. Shanes, 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 April 30, 2016 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 Mrs. Cornelison, seconded by Mrs. Shanes, 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. SUPERINTENDENT QUANTITATIVE GOALS

Moved by Mrs. Cornelison, seconded by Mrs. Shanes, approval of the following resolution for quantitative and qualitative goals attainment for the 2014-15 school year –

RESOLUTION

Whereas, on September 21, 2015, pursuant to NJAC 6A:23A-3.1 and its contract with the Superintendent of Schools, the Board of Education established quantitative and qualitative criteria and associated merit bonuses for the Superintendent for the 2015-2016 school year, and

Whereas, the Board of Education has now reviewed indicators of the ACHIEVEMENT of those goals, now, therefore, be it

Resolved, the Board of Education makes the following determinations and directs that its determinations be submitted to the Executive County Superintendent of Schools for approval before payment as required by law:

Quantitative Criteria	Status	Merit Goal Amount
1. By June 2016, 75% OF ALL PRE-KINDERGARTEN STUDENTS WILL BE ABLE TO IDENTIFY ALL 26 LETTERS OF THE ALPHABET IN UPPER CASE. IN ORDER TO FACILITATE CHILDREN'S ABILITY TO RECOGNIZE THE RELATIONSHIPS BETWEEN WRITTEN LETTERS AND SPOKEN SOUNDS, THEREBY ENHANCING THEIR ABILITY IN LEARNING SOUNDS AND RECOGNIZING WORDS, WHICH FURTHERS THE ACQUISITION OF LITERACY SKILLS. 75% OF ALL PREK STUDENTS WILL BE ABLE TO IDENTIFY ALL 26 LETTERS OF THE ALPHABET IN UPPER CASE.	☒ Achieved ☐ Not Achieved	\$5,244.75 Dollar Amount
2. By June 2016, 80% OF ALL 8 TH GRADE STUDENTS WILL ACHIEVE PROFICIENT/ADVANCED PROFICIENT ON THE 8 TH GRADE TECHNOLOGY PROFICIENCY RUBRIC, ALIGNED WITH TECHNOLOGY STANDARDS 8.1 AND 8.2. IN CONCERT WITH THE SCHOOL DISTRICT ONE TO ONE TECHNOLOGY INITIATIVE AND IN CONSULTATION WITH THE STATE DEPARTMENT OF EDUCATIONS INSTRUCTIONAL TECHNOLOGY DEPARTMENT. DEVELOPMENT OF APPROPRIATE ASSESSMENT TOOLS FOR	☒ Achieved ☐ Not Achieved	\$5,244.75 Dollar Amount

TECHNOLOGY STANDARDS 8.1 AND 8.2, WERE UNDERSTAKEN. WE HAVE DEVELOPED A RUBRIC BASED ON THE INITIAL RUBRIC DESSEMINATED BY THE DEPARTMENT OF EDUCATION'S INSTRUCTIONAL TECHNOLOGY DEPARTMENT. THIS NEW RUBRIC USES THOSE ORIGINAL PARAMETERS AND EXPANDS THEM TO ADDRESS THE NEW STANDARDS IN 8.1 AND 8.2 AS WELL AS IDENTIFYING THE ADDITION OF AN ADVANCED PROFICIENCY LEVEL OF MASTERY.		
3. By June 2016, 80% OF ALL 5TH GRADE STUDENTS IN CALDWELL AND SANDMEIER WILL MEET ALL INDICATORS ON THE 3, 4, 5 TECHNOLOGY CHECKLIST DEVELOPED TO ADDRESS TECHNOLOGY STANDARDS 8.1 AND 8.2. IN CONCERT WITH THE SCHOOL DISTRICT ONE TO ONE TECHNOLOGY INITIATIVE AND IN CONSULTATION WITH THE STATE DEPARTMENT OF EDUCATIONS INSTRUCTIONAL TECHNOLOGY DEPARTMENT. DEVELOPMENT OF APPROPRIATE ASSESSMENT TOOLS FOR TECHNOLOGY STANDARDS 8.1 AND 8.2, WERE UNDERSTAKEN. WE HAVE DEVELOPED A CHECKLIST FOR GRADES 3, 4 AND 5 TO EVALUATE STUDENT ACHIEVEMENT OF COMPETENCIES ADDRESSED BY THESE STANDARDS. AS SUCH BY THE END OF 5TH GRADE, 80% OF STUDENTS IN GRADE 5, ATTENDING CALDWELL AND SANDMEIER SCHOOLS WILL MEET ALL THE INDICATORS ON THE DEVELOPED CHECKLIST OF SKILLS.	☒ Achieved ☐ Not Achieved	\$5,244.75 Dollar Amount
1. By January 1, 2016 INITIATE AND FACILITATE THE OVERHAUL AND UPDATING OF THE DISTRICT WEBSITE. IN ORDER TO IMPROVE AND EXPAND THE DESSEMINATION OF INFORMATION TO THE PUBLIC, UNDERTAKE AND FACILITATE THE OVERHAUL AND UPDATING OF THE DISTIST WEBSITE. THE NEW WEBSITE WILL BE MORE EASILY EDITABLE AT THE DISTRICT AND	☒ Achieved ☐ Not Achieved	\$3,937.50 Dollar Amount

SCHOOL LEVEL TO ALLOW FOR MORE EXPEDITIONS AND USER FRIENDLY DISTRIBUTION OF MATERIAL OF INTEREST AND IMPORTANCE TO THE COMMUNITY.		
2. By June 2016, THE SUPERINTENDENT WILL INITIATE AND FACILITATE PARTICIPATION IN THE STUDENT SPACEFLIGHT EXPERIEMENT PROGRAM. THIS IS A SCHOOL AND COMMUNITY COLLABORATION ENGAGING K-12 STUDENTS AT VARYING DEGREES AND COMMUNITY ENGAGEMENT. THIS IS A "STEAM" INITIATIVE THAT WILL ENGAGE STUDENTS IN GRADES 5-12 IN ACTUAL EXPERIMENTS RELATED TO THE NATURE OF THE PROGRAM. ADDITIONALLY ELEMENTARY LEVEL STUDENTS WILL BE ENGAGED IN THE HISTORICAL PERSPECTIVES AS WELL AS THE CO-CURRICULAR APPLIATIONS OF ART, MUSIC AND PHYSICAL EDUCATION AS WILL GRADES 5-12.	☒ Achieved ☐ Not Achieved	\$3,937.50 Dollar Amount

Yeas: Unanimous by all Members present.

MOTION CARRIED

14. PROFESSIONAL DEVELOPMENT

Moved by Mrs. Cornelison, seconded by Mrs. Shanes, 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

15. SPECIAL EDUCATION PLACEMENTS

Moved by Mrs. Cornelison, seconded by Mrs. Shanes, 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

16. HIB REPORT

Moved by Mrs. Cornelison, seconded by Mrs. Shanes, that the Board of Education affirm the HIB Report previously presented at the following Board meeting:

May 23, 2016.

Yeas: Unanimous by all Members present.

MOTION CARRIED

17. REVISED COMPREHENSIVE EQUITY PLAN

Moved by Mrs. Cornelison, seconded by Mrs. Shanes, approval to submit to New Jersey Department of Education the revised Comprehensive Equity Plan for Academic Years 2016-2017 through 2018-2019.

Yeas: Unanimous by all Members present.

MOTION CARRIED

18. CURRICULUM REVISION

Moved by Mrs. Cornelison, seconded by Mrs. Shanes, at the recommendation of the Superintendent, approval of the following revised curriculum –

- Honors Portfolio Art - High School
- Personal Finance - High School

Yeas: Unanimous by all Members present.

MOTION CARRIED

19. UNION COUNTY VO-TEC TUITION

Moved by Mrs. Cornelison, seconded by Mrs. Shanes, approval of the resolution authorizing the Springfield Board of Education to enter into an agreement with Union County Vocational-Technical Schools for tuition students for the 2016-17 school year. (Attachment D1)

Yeas: Unanimous by all Members present.

MOTION CARRIED

20. UNION COUNTY ED SERVICE COMMISSION TUITION

Moved by Mrs. Cornelison, seconded by Mrs. Shanes, approval authorizing the Springfield Board of Education to enter into an agreement with Union County Educational Services Commission for the Special Education Tuition Contract Services for the 2016-17 school year. (Attachment D2)

Yeas: Unanimous by all Members present.

MOTION CARRIED

21. UNION COUNTY EDUCATIONAL SERVICES TEXTBOOKS

Moved by Mrs. Cornelison, seconded by Mrs. Shanes, approval for the Springfield School District to enter into an agreement with the Union County Educational Services Commission to administer its Non-Public Textbook Program P.L. 192-193 for the 2016-17 school year. (Attachment E1)

Yeas: Unanimous by all Members present.

MOTION CARRIED

22. UNION COUNTY EDUCATIONAL SERVICES 192/193

Moved by Mrs. Cornelison, seconded by Mrs. Shanes, approval authorizing the Union County Educational Services Commission to be designated to carry-out all responsibilities of 407.1 Applications for Individual Services Pursuant to Chapters 192/193 for the 2016-17 school year. (Attachment E2)

Yeas: Unanimous by all Members present.

MOTION CARRIED

23. UNION COUNTY EDUCATIONAL SERVICES NURSING

Moved by Mrs. Cornelison, seconded by Mrs. Shanes, approval authorizing the Springfield Board of Education to enter into an agreement with Union County Educational Services Commission for the Nonpublic School Nursing Services for the 2016-17 school year. (Attachment E3)

Yeas: Unanimous by all Members present.

MOTION CARRIED

24. UNION COUNTY EDUCATIONAL SERVICES TECHNOLOGY

Moved by Mrs. Cornelison, seconded by Mrs. Shanes, approval authorizing the Springfield Board of Education to enter into an agreement with Union County Educational Services Commission for the Nonpublic Technology Services for the 2016-17 school year. (Attachment E4)

Yeas: Unanimous by all Members present.

MOTION CARRIED

25. UNION COUNTY EDUCATIONAL SERVICES IDEA

Moved by Mrs. Cornelison, seconded by Mrs. Shanes, approval authorizing the Union County Educational Services Commission to administer the district's IDEA-B funds for nonpublic schools pursuant to the requirements of the Individuals with Disability Act grant application for the 2016-17 school year. (Attachment E5)

Yeas: Unanimous by all Members present.

MOTION CARRIED

26. NO CHILD LEFT BEHIND FY 2107 (NCLB)

Moved by Mrs. Cornelison, seconded by Mrs. Shanes, that the Superintendent be authorized to submit to the State Department of Education an application entitled "No Child Left Behind Act," for Title IA (\$124,277), Title IIA (\$25,071), Title III (\$9,057) and Immigrant (\$5,248) for Fiscal Year 2017 and to forward to the office of Grants & Management Dept. in Trenton, NJ. (NCLB FY2017)

Yeas: Unanimous by all Members present.

MOTION CARRIED

27. CERTIFICATE OF PAYMENT #8 JERSEY STATE CONTROLS (ESIP)

Moved by Mr. Miller seconded by Mrs. Cornelison, approval of the Certificate for Payment #8 in the amount of \$34,716.50 to Jersey State Controls, Brick, NJ for project number 1403.01. (ESiP "Controls" - Attachment F1)

Yeas: Unanimous by all Members present.

MOTION CARRIED

28. CERTIFICATE OF PAYMENT #9 JERSEY STATE CONTROLS (ESIP)

Moved by Mr. Miller seconded by Mrs. Cornelison, approval of the Certificate for Payment #9 in the amount of \$76,980.47 to Jersey State Controls, Brick, NJ for project number 1403.01. (ESiP "Controls" - Attachment F2)

Yeas: Unanimous by all Members present.

MOTION CARRIED

29. CERTIFICATE OF PAYMENT #1 NORTHEAST ROOFING

Moved by Mr. Miller seconded by Mrs. Cornelison, approval of the Certificate for Payment #1 in the amount of \$49,058.00 to Northeast Roof Maintenance, Perth Amboy, NJ for project number SP 2015-02. ("JDHSBFP3" - Attachment G)

Yeas: Unanimous by all Members present.

MOTION CARRIED

30. REJECTION OF BRICK FAÇADE PHASE 4 BIDS

Moved by Mr. Miller seconded by Mrs. Cornelison, approval to reject all bids, project number SP 2016-01, for Jonathan Dayton High School Brick Façade Phase 4 from all bidders as set in the following resolution: (Attachment H)

RESOLUTION:

WHEREAS, there is planned a project to perform certain rehabilitations at the Jonathan Dayton High School Brick Façade for brick masonry façade repairs, steel lintel repairs, and flashing improvements to the interior courtyard; and

WHEREAS, a public advertisement for such construction services took place on March 17, 2016, and

WHEREAS, a bid opening was duly held on April 28, 2016; and

WHEREAS, the bid submitted by Hear Construction and Northeast Roof Maintenance were over the Board's projected Project cost; and

WHEREAS, the bid submitted by the apparent low bidder, Pullman SST Inc., has been withdrawn by Pullman in correspondence received dated May 24, 2016; and

WHEREAS, the remaining bids are above the projected project cost; and

NOW THEREFORE BE IT RESOLVED that the aforementioned bids be and hereby are rejected pursuant to *N.J.S.A. 18A:18A-22(b)*; and

BE IT FURTHER RESOLVED, that the Business Administrator be and hereby is authorized to conduct another advertisement and solicitation for bids, and, in consultation with the Board engineer and counsel, make appropriate revisions to the bid specifications to favorably impact bid prices."

Yeas: Unanimous by all Members present.

MOTION CARRIED

31. BID AWARD TO HB COMMUNICATIONS TV STUDIO EQUIPMENT

Moved by Mr. Miller seconded by Mrs. Cornelison, approval as set in the following resolution, project number 15.449A, for Jonathan Dayton High School IMC - TV Studio Equipment as set in the following resolution: (Attachment I1)

RESOLUTION:

WHEREAS, there is planned a project to perform certain TV Studio equipment needs at the Jonathan Dayton High School IMC - TV Studio; and

WHEREAS, a public advertisement for such construction services took place on April 14, 2016, and

WHEREAS, a bid opening was duly held on May 16, 2016; and

WHEREAS, the bid submitted by HB Communications was responsive to the specifications, and

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WHEREAS, the bid submitted by HB Communications was the low bid recieved, and

NOW, THEREFORE, BE IT RESOLVED that a contract for the Project shall be awarded to HB Communications in the amount of \$645,351.26; and

BE IT FURTHER RESOLVED that, upon consultation with Board counsel and the Board architect, the Business Administrator be and hereby is authorized to take any and all action to commence a contract with HB Communications.

Yeas: Unanimous by all Members present.

MOTION CARRIED

32. BID AWARD TO AUDIO VISUAL ASSOCIATES TECHNOLOGY EQUIPMENT

Moved by Mr. Miller seconded by Mrs. Cornelison, approval as set in the following resolution, project number 15.449B, for Jonathan Dayton High School IMC - Technology Equipment as set in the following resolution: (Attachment I2)

RESOLUTION:

WHEREAS, there is planned a project to perform certain Technology equipment needs at the Jonathan Dayton High School IMC - Technology; and

WHEREAS, a public advertisement for such construction services took place on April 14, 2016, and

WHEREAS, a bid opening was duly held on May 16, 2016; and

WHEREAS, the bid submitted by Audio Visual Associates was responsive to the specifications, and

WHEREAS, the bid submitted by Audio Visual Associates was the low bid received, and

NOW, THEREFORE, BE IT RESOLVED that a contract for the Project shall be awarded to Audio Visual Associates in the amount of \$273,231.00; and

BE IT FURTHER RESOLVED that, upon consultation with Board counsel and the Board architect, the Business Administrator be and hereby is authorized to take any and all action to commence a contract with Audio Visual Associates.

Yeas: Unanimous by all Members present.

MOTION CARRIED

33. PENNONI ASSOCIATES CHANGE ORDER #2 TREE TOP PROJECT

Moved by Mr. Miller seconded by Mrs. Cornelison, approval of Change Order #2 in the amount of \$3,300.00 to Pennoni Associates Inc., Edison, NJ for additional engineering services and project number SBOE 1301. (Tree Top Drive - Attachment J)

Yeas: Unanimous by all Members present.

MOTION CARRIED

34. FIRST READING POLICY 6145.1/6145.2.1

Moved by Mr. Miller, seconded by Mrs. Shanes, approval of the first reading of the following policies (Attachment K):

Policy #6145.1/6145.2.1

- Athletic Activities

Yeas: Unanimous by all Members present.

MOTION CARRIED

35. PUBLIC SESSION (7:54-7:59 PM)

The following members of the public had comments or concerns regarding new athletic policy and requesting a board hearing:

Michael Miller Sandra Sep

36. NEW BUSINESS

1. A new evaluation form will be used for the Superintendent's evaluation. The timeline for completion will be extended and finalized in August 2016.
2. A reminder that schools will be closed on Monday June 13th, for unused inclement day.

37. OLD BUSINESS

1. Gaudineer's moving up ceremony will be held on June 21st. Board members, please arrive by 6:15 PM.
2. Dayton's graduation ceremony will be held at Paper Mill Playhouse on June 22nd. Board members, please arrive by 12:15 PM.
3. Policy regulations review for 1000 series should be sent to Mr. Clarke as soon as possible.
4. Mrs. Venezia updated the board on the recent Township meeting.

38. ADJOURNMENT

Moved by Mrs. Cornelison, seconded by Mr. Donner, approval to reconvene and adjourn the Regular Meeting of the Board of Education at 8:12 PM.

Yeas: Unanimous by all Members present.

MOTION CARRIED

Upcoming Meetings:

1. Regular Meeting – June 20, 2016 at 7:30 PM in Room 3 at JDHS
2. Regular Meeting – July 18, 2016 at 7:30 PM in Room 3 at JDHS

Matthew A. Clarke
Business Administrator/Board Secretary

**000000Springfield Public Schools
Personnel**

000000Attachment (A)

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Rouso	Regine	CST	----	----	\$2.18/hr.	----	up to 180 hours	6/24/16-7/1/16
Cozza	Joc	Guidance Counselor	----	----	\$53.35/hr	----	up to 180 hours	6/24/16-7/1/16
Vecchione	Anthony	Guidance Counselor	----	----	\$53.35/hr	----	up ro 180 hours	6/24/16-7/1/16
Hill	Darlene	Guidance Counselor	----	----	\$53.35/hr	----	up ro 180 hours	6/24/16-7/1/16
Graham	Roxanne	Nurse	----	----	\$2.18/hr.	----	up to 50 hours	6/24/16-7/1/16
Cugliari	Mark	Strength & Conditioning	----	----	\$26.67/hr	----	up to 180 hours	6/24/16-7/1/16
Connolly	Kimberly	Elementary Teacher	TLS	----	----	----	resignation	June 30, 2016
Krumholz	Drew	Spanish Teacher	JDHS	----	----	----	resignation	June 30, 2016
Bradley	Margaret	ESL Teacher	DHS/FM	----	----	----	resignation	June 30, 2016
Schottland	David	MS English Teacher	FMG	----	----	----	resignation	June 30, 2016
White	Christopher	Math Teacher	JDHS	Step 10/6th	\$74,055.00	----	Attainment of MA+30	June 30, 2016
Rodriguez	Christina	MS Math Teacher	FMG	----	----	----	Leave	9/1/16-6/30/17
Elmo	Beth	Elementary Teacher	Walton	----	----	----	Leave	9/1/16-11/29/16
McGowan	Caitlin	Elementary Teacher	Walton	Step 1/MA	\$58,917.00	Replacement	replace AK	9/1/16-6/30/17
Zavocki	Cristin	Elementary Teacher	JCS	Step 0/MA	\$58,279.00	Replacement	replace SW	9/1/16-6/30/17
Meringolo	Samantha	Elementary Teacher	TLS	Step 0/BA	\$53,545.00	Replacement	replace FD	9/1/16-6/30/17
Vartan	Jenna	Elementary Teacher	Walton	Step 0/BA	\$53,545.00	Replacement	replace EF	9/1/16-6/30/17
Horowitz	Taylor	Elementary Teacher	Walton	Step 1/MA	\$58,917.00	Replacement	replace BT	9/1/16-6/30/17
Costa	Diana	Elementary Teacher	Walton	Step 6/MA	\$62,245.00	Replacement	replace GD	9/1/16-6/30/17
Hill	Darlene	Guidance Counselor	JDHS	Step 1/6th	\$63,912.00	Replacement	replace PD	9/1/16-6/30/17
Chervin	Melanie	Elementary Leave Replacen	Walton	Step 0/BA	\$53,545.00	----	cover for BE	9/1/16-6/30/17
Collins	Sharon	Summer ESY Nurse	Walton	----	\$2.18/hr.	----	Up to 90 hours	6/27/16 - 7/25/16

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Substitute/Home instructor/Volunteer								
Budis	Kaitlyn	Substitute Aide	District	---	***	New	---	6/7/16-6/30/16
Ronkowitz	Anthony	Sub Custodian	District	---	***	New	---	6/7/16-8/31/16
Losito	Anthony	Sub Custodian	District	---	***	New	---	6/7/16-8/31/16
Giordino	Rachel	Substitute Aide	District	---	***	New	---	6/7/16-8/31/16
Guida	Connie	Substitute Nurse	District	---	***	New	---	6/7/16-8/31/16
Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Information	Effective Date
Non-Certificated								

000000Springfield Public Schools

000000Attachment (A)

Personnel

Capone	Timothy	Head Custodian	JDHS	Step 1	41360	Replace TM	Head Cus+JDHS stipend	7/1/16-6/30/17
Hinton	Mary	Custodian	District	Step 1	39916	Replace FW	Night Cus stipend	7/1/16-6/30/17
Saladino	Linda	Aide	District	-----	17.07/hr.	-----	revised rate	6/27/16 - 7/25/16
Gutierrez	Tamara	Home Instructor	District	-----	\$29.00/Hr	-----	-----	9/1/15/-6/30/126

Last Name	First Name	Position	Location	Guide/Step	Salary	Replacement/ Renewal/New	Additional Information	Effective Date
Before and After School Program/Childcare								

* 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 2015-2016

CONFERENCE/CONVENTION/WORKSHOP REQUESTS 2015-2016							
LAST NAME	FIRST NAME	SCHOOL	DESCRIPTION	LOCATION	DATE	AMOUNT	BOE APPROVED
Martin	Robert	JD	Dynamic Leadership Conference	Rhode Island	6/13-14/16	775.07	Jun 6 2016
Powers	Mary Ellen	JD	AP Computer Science Summer Instit	New Brunswick	6/27-30/16	1251.40	Jun 6 2016

**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>
Morris Union Jointure Commission New Providence, NJ	Speech/Language	\$6,750.00/Month	Per IEP	2016-17 SY	

2. OUT OF DISTRICT PLACEMENT REQUEST

<u>School/Placement</u>	<u>Student</u>	<u>Tuition</u>	<u>Term</u>	<u>Comments</u>
Essex Valley School West Caldwell, NJ	1610, 0701	\$ 3,610.64	2014-15 SY	Tuition Adjustment

(11)

UNION COUNTY VOCATIONAL-TECHNICAL SCHOOLS
1776 Raritan Road * Scotch Plains, NJ 07076

TUITION AGREEMENT
2016-2017

This Agreement made this first day of September, 2016 by and between the BOARD OF EDUCATION OF THE VOCATIONAL SCHOOLS IN THE COUNTY OF UNION, whose address is 1776 Raritan Road, Scotch Plains, New Jersey, hereinafter designated as "UCVTS", and

SPRINGFIELD BOARD OF EDUCATION, whose office is located at 139 Mountain Avenue, Springfield, New Jersey, hereinafter designated as "Sending District".

WHEREAS, UCVTS is a vocational school district established pursuant to the laws of the State of New Jersey, and

WHEREAS, N.J.A.C. 6:43-4.2 requires vocational school districts to enter into written contractual agreements with other Boards of Education from whom students are received, and

WHEREAS, the Sending District has expressed its intention to send students to UCVTS,

NOW, THEREFORE, for mutual covenants and promises, the parties herein agree as follows:

1. TERM OF AGREEMENT

The term of this agreement shall be from September 1, 2016 to June 30, 2017 which period shall also be known as the 2016-2017 school year or a part thereof, whichever is applicable.

2. STUDENTS

The Sending District agrees to send and UCVTS agrees to receive the students enrolled in the programs during the 2016-2017 school year.

3. PAYMENT OF TUITION

The Sending District agrees to pay tuition for the students sent to UCVTS during the 2016-2017 school year as follows:

<u>Program</u>	<u>Status</u>	<u>Tuition</u>
Union County Academy for Allied Health Sciences	Full-time	\$6,000.00
Union County Academy for Information Technology	Full-time	\$6,000.00
Union County Magnet High School for Science, Mathematics & Technology	Full-time	\$6,000.00
Union County Vocational-Technical High School	Full-time	\$6,000.00
Union County Academy for the Performing Arts	Full-time	\$6,000.00
Union County Vocational-Technical High School	Shared-time	\$2,500.00
All Self-Contained Special Needs Vocational-Technical Programs	Shared-time	\$4,000.00
**Out of County Tuition		
Full-time		\$8,000.00
Shared-time		\$3,750.00
Self-Contained Special Needs -- Shared-time		\$6,000.00

Tuition for the entire month shall be due and payable if a student attends UCVTS for at least five (5) school days.

Continued

UNION COUNTY VOCATIONAL-TECHNICAL SCHOOLS
1776 Raritan Road * Scotch Plains, NJ 07076

TUITION AGREEMENT
2016-2017

Page 2

4. TUITION RATES

The tuition as set forth in paragraph 3 has been developed pursuant to N.J.A.C. 6:20-3.3.

5. ASSURANCES

UCVTS assures the *Sending District* that all its educational programs are operated in accordance with the laws of the State of New Jersey and the rules and regulations of the State Board of Education.

6. ENROLLMENT REPORT

UCVTS agrees to provide the *Sending District* a monthly enrollment and attendance report upon request.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed by their respective Presidents, attested by their respective Secretaries, and their seals to be affixed hereon the day and year first above written.

BOARD OF EDUCATION OF THE
VOCATIONAL SCHOOLS IN THE
COUNTY OF UNION

SPRINGFIELD
BOARD OF EDUCATION

BY Jane S. Forher
PRESIDENT

BY _____
PRESIDENT

BY Janet Rahmann
SECRETARY

BY _____
SECRETARY

(D2)

UNION COUNTY EDUCATIONAL SERVICES COMMISSION

2016-2017

SPECIAL EDUCATION TUITION CONTRACT AGREEMENT

THIS AGREEMENT entered into this first day of July, 2016, between the Union County Educational Services Commission and the Springfield Board of Education, County of Union State of New Jersey.

WHEREAS, the Springfield Board of Education lacks the necessary facilities for the provision of a suitable program for the 2016-2017 school year for certain classified students as provided for in the New Jersey Administrative Code Title 6 and Title 18A of the New Jersey Statutes, and;

WHEREAS, the Union County Educational Services Commission has established suitable classes which provide an educational program for students classified as such and has maintained the necessary facilities to engage in such an educational program,

NOW THEREFORE, in consideration of the promises and of the mutual promises and covenants herein contained, it is agreed by the parties hereto that:

1. The Union County Educational Services Commission shall provide a suitable educational program in accordance with procedure and regulations established by the New Jersey Commissioner of Education and the New Jersey State Board of Education, for those classified students who shall be referred to them by the Springfield Board of Education;

2. The Springfield Board of Education, as consideration for such an educational program shall pay a tuition of:

2016-2017 SCHOOL YEAR

TUITION

EXTENDED SCHOOL YEAR RATES — July 1, 2016-August 12, 2016—(30 Days)

WESTLAKE SCHOOL - MULTIPLY DISABLED PROGRAM	\$5,844.00
WESTLAKE SCHOOL - JOB ACADEMY	Additional \$612.00
WESTLAKE SCHOOL- AUTISTIC PROGRAM	\$8,076.00
CROSSROADS SCHOOL	\$8,076.00
LAMBERTS MILL ACADEMY	\$8,862.00
NEW POINT RESIDENTIAL TREATMENT FACILITY	\$8,862.00
PERSONAL AIDE FOR WESTLAKE SCHOOL, CROSSROADS, OR LAMBERTS MILL ACADEMY	\$3,576.00
WORK READINESS TRAINING PROGRAM Half-day program (2.5 hours)	\$4,650.00
ADDITIONAL INDIVIDUAL THERAPY SERVICES WILL BE BILLED AT THE RELATED SERVICES HOURLY RATE (PAGE 4)	

REGULAR SCHOOL YEAR RATES—September 8, 2016-June 23, 2017—(180 Days)

<u>WESTLAKE SCHOOL</u>	
<u>MULTIPLY DISABLED PROGRAM – Elementary, Middle, and High School Programs</u> Two individual 30 minute speech therapy sessions per week One 30 minute group speech therapy session per week Two individual 30 minute occupational therapy sessions per week One 30 minute group occupational therapy session per week	\$49,555.00
<u>MULTIPLY DISABLED PROGRAM – Elementary, Middle, and High School Programs</u> Above program plus 2 individual 30 minute physical therapy sessions per week	\$58,230.00
<u>14-17 Years - Pre- Employment Training Program (PETS) school based classroom work readiness program including but not limited to training in hospitality, retail sales, silkscreen printing and graphic arts; Community Based Instruction focused on areas of daily living and recreation</u>	
<u>18-21 years Social, Academic, Vocational Education (SAVE) School based program offering functional academics, and training in social and vocational skills; Community Based Instruction focused on areas of daily living and recreation</u>	
<u>AUTISTIC PROGRAM – Elementary/Middle School/High School Programs</u> Emphasis on communication and therapeutic needs, follows principles of Applied Behavior Analysis Two individual 30 minute speech therapy sessions per week One 30 minute group speech therapy session per week Two individual 30 minute occupational therapy sessions per week One 30 minute group occupational therapy session per week	\$69,360.00
<u>JOB ACADEMY</u> for qualified Westlake students, ages 16-21 Rigorous Community Based Work Readiness Program; two hours, twice a week; Structured Learning Experience with staff support and supervision	Additional \$4,160.00
<u>HALF-DAY SHARED PROGRAM – Ages 16-21</u> Focus on Vocational & Life Skills development in school and during Community Based Instruction	
Students with Multiple Disabilities	\$26,860.00
Students with Autistic Spectrum Disorders	\$35,486.00
ADDITIONAL INDIVIDUAL THERAPY SERVICES WILL BE BILLED AT THE RELATED SERVICES HOURLY RATE (PAGE 4)	
<u>CROSSROADS SCHOOL – Pre School/Elementary/Middle School Programs</u>	
<u>AUTISTIC PROGRAM (ages 3-14) Integrating the Miller Method with sensory integration techniques</u> Utilizes principles of Applied Behavior Analysis Two individual 30 minute speech therapy sessions per week One 30 minute group speech therapy session per week Two individual 30 minute occupational therapy sessions per week One 30 minute group occupational therapy session per week	\$69,360.00
ADDITIONAL INDIVIDUAL THERAPY SERVICES WILL BE BILLED AT THE RELATED SERVICES HOURLY RATE (PAGE 4)	

REGULAR SCHOOL YEAR RATES—September 8, 2016-June 23, 2017—(180 Days) cont'd

LAMBERTS MILL ACADEMY (ages 14-21) BEHAVIORAL HEALTH PROGRAM - Collaborative partnership with Trinitas Hospital Behavioral Health providing psycho-therapeutic services in an educational setting One individual counseling session per week Five group counseling sessions per week; On call counseling daily Psychiatric Intervention Services – Staff psychiatrist available for psychiatric evaluations, consultations, and medication management DIALECTICAL BEHAVIORAL TRACT (DBT) Services focus on four modules; healthy interpersonal effectiveness skills, emotional regulation, distress tolerance and core mindfulness. Eligible DBT students receive one individual counseling session, four goals group counseling sessions and two skills training group sessions per week JOB TRAINING for qualified Lamberts Mill Academy students, ages 16-21 Rigorous Community Based Instruction Work Readiness Program, two hours once a week with Job Coach and Structured Learning Experience supervision ADDITIONAL INDIVIDUAL THERAPY SERVICES WILL BE BILLED AT THE RELATED SERVICES HOURLY RATE (PAGE 4)	\$52,125.00 Additional \$4,160.00
NEW POINT RESIDENTIAL EDUCATIONAL PROGRAM (ages 14-21) BEHAVIORAL HEALTH PROGRAM - Collaborative partnership with Trinitas Hospital Behavioral Health providing psycho-therapeutic services in an educational setting One Individual counseling session per week Five group counseling sessions per week; On call counseling daily Psychiatric Intervention Services – Staff psychiatrist available for psychiatric evaluations, consultations, and medication management DIALECTICAL BEHAVIORAL TRACT (DBT) Services focus on four modules; healthy interpersonal effectiveness skills, emotional regulation, distress tolerance and core mindfulness. Eligible DBT students receive one Individual counseling session, four goals group counseling sessions and two skills training group sessions per week Services provided as full day classroom model on unit or at Lamberts Mill Academy for qualified students. ADDITIONAL INDIVIDUAL THERAPY SERVICES WILL BE BILLED AT THE RELATED SERVICES HOURLY RATE (PAGE 4)	\$52,125.00
WORK READINESS TRAINING PROGRAM (FULL AND SHARED TIME OPTIIONS) Structured Learning Experience (SLE) with Job Coach, including transportation for students with disabilities ages 16-21 (at least 18 years old for full-time) SLE Supervisor (Standard Contract Requires 54 hours)	\$63.25/hour \$107.00/hour
Project SEARCH Program A one year business led unpaid internship for students with developmental disabilities in their last year of high school	\$48,000.00

REGULAR SCHOOL YEAR RATES—September 8, 2016-June 23, 2017—(180 Days) cont'd
Until Related Services

<u>PERSONAL AIDE</u> FOR WESTLAKE SCHOOL, CROSSROADS SCHOOL, OR LAMBERTS MILL ACADEMY	\$45,000.00
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<u>RELATED SERVICES</u> Speech Therapy Occupational Therapy Physical Therapy Counseling	\$84.00/hour \$84.00/hour \$84.00/hour \$84.00/hour
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<u>HOSPITAL SERVICES</u> TRINITAS HOSPITAL Regular Behavioral Unit - Bedside Instruction Specialized Behavioral Unit - Bedside Instruction New Point Residential Education Program - services provided as full day classroom model on unit or at Lamberts Mill Academy for qualified students. CHILDREN'S SPECIALIZED HOSPITAL - Home Instruction Model General Education Students (5 hours) Special Education Classified Students (10 Hours)	\$64.00/hour \$96.00/hour \$52,125.00/pupil \$355.00 per week \$710.00 per week
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for the 2016-2017 school year. The school year will be that established by the Union County Educational Services Commission. This fee shall be payable monthly commencing on the 30th day of each month for which services have already been rendered for said month or any part thereof. Annual tuition shall be prorated commencing with the calendar month of enrollment. Tuition will be calculated on enrollment.

3. If any student is in attendance in an educational program of the Union County Educational Services Commission for any portion of a month, or though not in attendance, is enrolled and thirty (30) days notice, in writing, of withdrawal has not been given the Superintendent of Union County Educational Services Commission, the Springfield Board of Education shall be liable for a full month's tuition as aforesaid. Withdrawal of a child during the month without said thirty (30) days notice shall immediately terminate this contract as to said student with tuition payable through the month, or two weeks following the date of withdrawal, whichever is greater.

4. This agreement may be terminated by either party in accordance with N.J.A.C. 6A 14-7.7.

5. Transportation: The students shall arrive at and depart from the premises of the Commission at such time the Commission establishes. The Commission shall have no responsibility to transport any students to and/or from the premises of the Commission. The cost of transportation shall be the sole responsibility of the Board. If the Board wishes to do so, it may contract with the Commission to provide transportation services.

6. Progress Reports shall be provided semi-annually.

IN WITNESS WHEREOF, the said parties have caused these presents to be signed by their proper corporate officers and caused their proper corporate seal to be hereto affixed, the day and year first mentioned above.

Springfield Board of Education

Attest:

Secretary

Date

President

Date

UNION COUNTY EDUCATIONAL SERVICES COMMISSION

Attest:

Secretary

Date

President

Date

Resolution for Nonpublic School Textbooks

WHEREAS 18A:58-37-1 et seq. as amended by Chapter 121, Laws of 1984, requires that the State and local community purchase and loan textbooks upon individual request to all students enrolled in grades Kindergarten through 12 in nonpublic schools located within the local school district.

WHEREAS no board of education is required to expend funds for the purchase and loan of textbooks in excess of the amounts provided in State Aide; and

WHEREAS the Union County Educational Services Commission has agreed to handle the purchasing and processing of nonpublic school textbooks for local public school districts for the purpose of greater cost effectiveness through joint purchasing and centralized administration,

THEREFORE, BE IT RESOLVED that the Springfield Board of Education enter into an agreement with the Union County Educational Services Commission whereby the Commission will administer a nonpublic textbook program for those eligible students attending nonpublic schools located within Springfield for the 2016-2017 school year, in accordance with 18A:58-37.1 et seq; and

BE IT FURTHER RESOLVED that the Springfield Board of Education pay a surcharge equal to 10% of the allocation for nonpublic textbooks to cover the Commission's costs for administering the program. The Commission will bill the district for services rendered throughout the 2016-2017 school year. There will be a 10% surcharge on these invoices.

**RESOLUTION FOR CHAPTERS 192-193 SERVICES
FOR THE 2016-2017 SCHOOL YEARS**

Chapters 192 and 193, Laws of 1977, require the public schools to offer auxiliary services to nonpublic school pupils on the same terms and conditions that they are offered to public school pupils.

Auxiliary Services include:

Compensatory Education
English as a Second Language
Supplemental Instruction
Examination and Classification
Corrective Speech
Home Instruction

The Union County Educational Services Commission has again offered to provide these auxiliary services to eligible nonpublic students in Union County from July 1, 2016 to June 30, 2017.

Therefore, the following Resolution is recommended:

WHEREAS, N.J.S.A. 18A:46-6, 8, 19.1, et seq. (Laws of 1977, Chapter 193); N.J.S.A. 18A:46A-1 et seq. (Laws of 1977, Chapter 192) require that the State and local community identify and provide auxiliary and handicapped services for students who attend nonpublic schools; and

WHEREAS, the cost of providing these services is funded entirely by the State of New Jersey; and,

WHEREAS, the Union County Educational Services Commission has agreed to provide these services to eligible students who attend non-public schools in Springfield Board of Education;

THEREFORE, BE IT RESOLVED, that the Springfield Board of Education enter into an agreement with the Union County Educational Services Commission whereby the Commission will provide services during the 2016-2017 for those students who attend nonpublic schools in Springfield Board of Education pursuant to N.J.S.A. 18A:46-19.7 and N.J.S.A. 18A:46A-7; and,

BE IT FURTHER RESOLVED, that projected cost will be based on the most recent notification of the Department of Education, Division of Finance and Regulatory Services setting forth anticipated aide to the Public School District pursuant to N.J.S.A. 18A:46A-12 and N.J.S.A. 18A46-19.8. Invoices shall begin in October and continue for nine (9) successive months based on eligible students. The cost of services provided by the Union County Educational Services Commission shall not exceed the funds provided by the State.

RESOLUTION

2016-2017

RESOLUTION

**NONPUBLIC SCHOOL NURSING SERVICES
PL 1991, CHAPTER 226**

WHEREAS, P.L. 1991, Chapter 226, requires that each Board of Education of a district in which a nonpublic school is located shall provide certain nursing services to those students who are enrolled full time in the nonpublic school; and

WHEREAS, the Union County Educational Services Commission has agreed to provide the required nursing services for local public school districts for the purpose of efficient delivery of services and greater cost effectiveness through cooperation and centralized administration;

THEREFORE, BE IT RESOLVED: that the Springfield Board of Education enter into an agreement with the Union County Educational Services Commission whereby the Commission will implement the law and administer the nonpublic school nursing services program for those full time students enrolled in the nonpublic school(s) located within the Springfield Board of Education for the 2016-2017 school year, in accordance with applicable law; and,

BE IT FURTHER RESOLVED: that the Board will remit the entire entitlement to the Commission to be billed monthly starting on October 1, 2016 and ending on July 1, 2017. The Commission will retain six percent (6%), of the entitlement as an administrative fee received by the Springfield Board of Education as State aid, per pupil, pursuant to said enactment

**2016-2017
RESOLUTION FOR NEW JERSEY
NONPUBLIC SCHOOL TECHNOLOGY INITIATIVE PROGRAM**

WHEREAS, the New Jersey Nonpublic School Technology Initiative Program has been authorized for Fiscal Year 2016 and 2017.

WHEREAS, funding for the Nonpublic School Technology Initiative Program shall be paid to school districts and allocated for nonpublic school pupils at the state aid rate per pupil in a manner that is consistent with the provisions of the federal and state constitutions, and

WHEREAS, said program requires the Board of Education in each public school district in New Jersey to provide technology to all students attending a nonpublic school located in the public school district, and

WHEREAS, it is the responsibility of the chief school administrator of the public school district or designee (UCESC) to confer with the administrator of each participating nonpublic school within the district to advise the nonpublic school of the limit of funds available and to agree upon the technology to be provided to the nonpublic school within the limits of the funds that are available for the nonpublic school, and

WHEREAS, it is the responsibility of the public school district to send written verification that conferences were held with each nonpublic school administrator to the County Superintendent, along with a copy of each agreement, and

WHEREAS, it shall be the responsibility of each public school district to provide the agreed upon technology which may include equipment, software, professional development and/or maintenance of equipment, and

WHEREAS, the Union County Educational Services Commission has agreed to administer the responsibilities associated with this program for the purpose of greater cost effectiveness through joint purchasing and centralized administration,

NOW, THEREFORE, BE IT RESOLVED that the Springfield Board of Education enter into an agreement with the Union County Educational Services Commission, whereby the Commission will administer the Nonpublic School Technology Initiative Program for nonpublic schools located within its boundaries for the 2016-2017 school year; and

U.C.E.S.C. will bill the Public School District for services rendered to the nonpublic school including a 5% administrative fee. In the event a Public School District fails to remit funds to the U.C.E.S.C. within the schedule set forth, the U.C.E.S.C. shall have the right to give notice of discontinued services.

RESOLUTION
2016-2017 SCHOOL YEAR
UNION COUNTY EDUCATIONAL SERVICES COMMISSION
NONPUBLIC IDEA-B

Motion to contract with the Union County Educational Services Commission to administer the district's Nonpublic School Individuals with Disabilities Education Act-B Initiative (IDEA-B) funds Basic, pursuant to the requirements of the Individuals with Disabilities Education Act and Grant Application on behalf of the Board, effective July 1, 2016 until June 30, 2017. The Board agrees to pay the Commission for services provided in accordance with rates specified in Schedule A. Billing shall commence in October and shall continue until the funds are depleted. It is understood that the Commission will provide services for all of the eligible Nonpublic schools identified by the district's grant application.

APPLICATION AND CERTIFICATION FOR PAYMENT

PAGE 1 of 7 (F1)

Customer: Springfield Board of Education
Mr. Matthew Clarke, Business Administrator
139 Mountain Avenue
Springfield, New Jersey
Energy Savings Improvement Project
ESIP - Control System Upgrades Project
Project No: 121-15

JERSEY STATE CONTROLS
1105 INDUSTRIAL PARKWAY
BRICK, NJ 08724
(732) 206-0010 Ext 11

Application Date: 4/18/16
Application No.: 8
Period From: to: 4/30/2016

CHANGE ORDER SUMMARY

Change Orders approved		Additions \$	Deductions \$
Number	Approved (date)		

TOTALS

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 the previous Certificates for Payment were issued and payments received from Owner, and that current payment shown herein is now due.

CONTRACTOR: [Signature] Date: 4/18/2016

State of: NJ County of: Ocean
Subscribed and sworn to before me this 18 day of April, 2016
Notary Public: [Signature]
My Comm. Expires: 12/31/2021
NOTARY PUBLIC OF NEW JERSEY
ID # 50031008

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the 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

Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet is attached

The present status of the account for this Contract is as follows:
ORIGINAL CONTRACT SUM

\$ 999,500.00

Net Change by Change Orders

\$ 0.00

CONTRACT SUM TO DATE

\$ 999,500.00

TOTAL COMPLETED & STORED TO DATE
(Column G on next sheet)

\$ 880,621.50

RETAINAGE 2 %

\$ 17,212.43

TOTAL EARNED LESS RETAINAGE

\$ 843,409.07

LESS PREVIOUS CERTIFICATES FOR PAYMENT

\$ 808,892.57

CURRENT PAYMENT DUE

\$ 34,716.50

BALANCE TO FINISH, INCLUDING RETAINAGE

\$ 156,090.93

AMOUNT CERTIFIED 34,716.50

(Attached explanation if amount certified differs from the amount applied for)

By: [Signature] Date: 5/24/16

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

AIA DOCUMENT G703

PAGE 2 of 7

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 items may apply

APPLICATION NUMBER. 8

APPLICATION DATE. 4/18/2016

PERIOD TO: 4/30/2016

ARCHITECT'S PROJECT NO:

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN DORE)	G TOTAL COMPLETED AND STORED TO DATE (D + E + F)	H BALANCE TO FINISH (C-G)	I RETAINAGE
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD				
A.	Springfield BOE JONATHAN DAYTON HIGH SCHOOL							2%
	Jersey State Controls JSC # 121-15							
	Front End Server / Routers / Graphics							
	- EQUIPMENT / HARDWARE	\$7,280	3,640	3,640		7,280	0	146
B.	- SOFTWARE	\$2,860	1,430	1,430		2,860	0	57
	- PROGRAMMING GRAPHICS	\$10,920	6,460			5,460	6,460	109
	- PROGRAMMING CONTROL LOGIC	\$8,890	3,445			3,445	3,445	69
	- ENERGY DASHBOARD	\$6,500				0	6,500	0
C.	- BOND	\$5,720	5,720			5,720	0	114
	- OWNER TRAINING / ORIENTATION	\$1,300				0	1,300	0
	EQUIPMENT							
	- ELEC / GAS METERS	\$18,200	18,200			18,200	0	364
D.	- DDC HARDWARE AND PANELS	\$50,700	50,700			50,700	0	1,014
	- Wireless Pneumatic Tsats	\$41,600	41,600			41,600	0	832
	LABOR (FIELD / IN HOUSE)							0
	- SUBMITTALS SHOP DWGS	\$6,890	6,890			6,890	0	138
E.	- MOBILIZATION	\$3,900	3,900			3,900	0	78
	- ROUGHING / INSTALL	\$50,180	50,180			50,180	0	1,004
	- TERMINATIONS/FINAL TESTING	\$33,280	29,952			29,952	3,328	599
	- COMMISSIONING/START UP	\$11,700	2,340			8,775	2,925	176
F.	- AS BUILTS AND CLOSE OUT	\$1,950		6,435		0	1,950	0
	CHANGE ORDERS					0	0	0
	**** TOTAL ****	\$259,870	223,457	11,505		234,962	24,908	4,699

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE 3 of 7

AIA Document G703, 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 items may apply

APPLICATION NUMBER: 8
APPLICATION DATE: 4/18/2016
PERIOD TO: 4/30/2018
ARCHITECT'S PROJECT NO.

A ITEM NO	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D + E + F)	H BALANCE TO FINISH (C-G)	I RETAINAGE
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD				
	Jersey State Controls JSC # 121-15							2%
A.	<u>Front End Server / Routers / Graphics</u> - EQUIPMENT / HARDWARE - SOFTWARE - PROGRAMMING GRAPHICS - PROGRAMMING CONTROL LOGIC - ENERGY DASHBOARD - BOND - OWNER TRAINING / ORIENTATION	8,440 2,530 9,660 6,095 5,750 5,060 1,150	3,220 1,265 4,830 3,048 5,060	3,220 1,265		6,440 2,530 4,830 3,048 0 5,060 0	0 0 4,830 3,047 5,750 1,150	129 51 97 61 0 101 0
B.	<u>EQUIPMENT</u> - ELEC / GAS METERS - DDC HARDWARE AND PANELS - Wireless Pneumatic Tslals	16,100 44,850 36,800	16,100 44,850 36,800			16,100 44,850 36,800	0 0 0	322 897 738
C.	<u>LABOR (FIELD / IN HOUSE)</u> - SUBMITTALS SHOP DWGS - MOBILIZATION - ROUGHING / INSTALL - TERMINATIONS/FINAL TESTING - COMMISSIONING/START UP - AS BUILTS AND CLOSE OUT	6,095 3,450 44,390 29,440 10,350 1,725	6,095 3,450 44,390 20,608			6,095 3,450 44,390 20,608 5,175 0	0 0 0 8,832 5,175 1,725	122 69 888 412 104 0
D.	<u>CHANGE ORDERS</u>							
	 TOTAL	229,885	189,716	9,660		199,376	30,509	3,988

PAGE 4 of 7

ARCHITECT'S PROJECT NO:

AlApq2 wks

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE 5 of 7

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.

APPLICATION NUMBER: 8

APPLICATION DATE: 4/18/2016

PERIOD TO: 4/30/2016

In tabulations below, amounts are stated to the nearest dollar

Use column I on Contracts where variable retainage for line items may apply

ARCHITECT'S PROJECT NO:

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN DORE)	G TOTAL COMPLETED AND STORED TO DATE (D + E + F)	H BALANCE TO FINISH (G-G)	I RETAINAGE
			FROM PREVIOUS APPLICATION (D + E)						
A.	Springfield BOE SANDMEIR SCHOOL								2%
	Jersey State Controls JSC # 121-15								
	Front End Server / Routers / Graphics								
	- EQUIPMENT / HARDWARE	4,200	2,100		2,100		4,200	0	84
	- SOFTWARE	1,650	825		825		1,650	0	33
B.	- PROGRAMMING GRAPHICS	6,300	3,150				3,150	3,150	63
	- PROGRAMMING CONTROL LOGIC	3,975	1,988				1,988	1,987	40
	- ENERGY DASHBOARD	3,760					0	3,750	0
	- BOND	3,300	3,300				3,300	0	66
	- OWNER TRAINING / ORIENTATION	750					0	750	0
C.	EQUIPMENT								
	- ELEC / GAS METERS	10,500	10,500				10,500	0	210
	- DDC HARDWARE AND PANELS	29,250	29,250				29,250	0	585
	- Wireless Pneumatic Totals	24,000	24,000				24,000	0	480
	LABOR (FIELD / IN HOUSE)								
D.	- SUBMITTALS SHOP DWGS	3,975	3,975				3,975	0	80
	- MOBILIZATION	2,250	2,250				2,250	0	45
	- ROUGHING / INSTALL	28,950	26,056				26,056	2,894	521
	- TERMINATIONS/FINAL TESTING	19,200	17,280				17,280	1,920	346
	- COMMISSIONING/START UP	6,750			1,688		1,688	5,063	34
	- AS BUILTS AND CLOSE OUT	1,125					0	1,125	0
	CHANGE ORDERS						0		
.... TOTAL		149,925	124,674		4,613		129,287	20,639	2,588

CONTINUATION SHEET

AIA DOCUMENT G703 PAGE 8 of 7

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 items may apply

APPLICATION NUMBER: 8

APPLICATION DATE: 4/18/2018

PERIOD TO: 4/30/2018

ARCHITECT'S PROJECT NO:

A ITEM NO	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D + E + F)	H BALANCE TO FINISH (C-G)	I RETAINAGE
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD				
	CALDWELL ELEMENTARY Jersey State Controls JSC # 121-15							2%
A.	<u>Front End Server / Routers / Graphics</u>							
	- EQUIPMENT / HARDWARE	4,200	4,200			4,200	0	84
	- SOFTWARE	1,650	825	825		1,650	0	33
	- PROGRAMMING GRAPHICS	6,300	3,150			3,150	3,150	63
	- PROGRAMMING CONTROL LOGIC	3,975	1,988			1,988	1,987	40
	- ENERGY DASHBOARD	3,750				0	3,750	0
	- BOND	3,300	3,300			3,300	0	66
	- OWNER TRAINING / ORIENTATION	750				0	750	0
B.	<u>EQUIPMENT</u>							
	- ELEC / GAS METERS	10,500	10,500			10,500	0	210
	- DDC HARDWARE AND PANELS	29,250	29,250			29,250	0	585
	- Wireless Pneumatic Tslats	24,000	24,000			24,000	0	480
C.	<u>LABOR (FIELD / IN HOUSE)</u>							
	- SUBMITTALS SHOP DWGS	3,975	3975			3,975	0	80
	- MOBILIZATION	2,250	2,250			2,250	0	45
	- ROUGHING / INSTALL	28,950	21,713			21,713	7,237	434
	- TERMINATIONS/FINAL TESTING	19,200	14,400			14,400	4,800	288
	- COMMISSIONING/START UP	6,750				0	6,750	0
	- AS BUILTS AND CLOSE OUT	1,125				0	1,125	0
D.	<u>CHANGE ORDERS</u>							
	TOTAL ****	149,925	119,551	825		120,376	29,549	2,408

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE 7 of 7

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 items may apply

APPLICATION NUMBER:

8

APPLICATION DATE:

4/18/2018

PERIOD TO:

4/30/2016

ARCHITECT'S PROJECT NO:

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED		F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G		H BALANCE TO FINISH (C-G)	I RETAINAGE
			FROM PREVIOUS APPLICATION	THIS PERIOD		TOTAL COMPLETED AND STORED TO DATE (D + E + F)	% (Q/C)		
	Total - 5 School								
	Jersey State Controls								
	JSC # 121-15								2%
A.	PAGE TOTALS								
	PAGE 2	269,870	223,457	11,506		234,962	90%	24,908	4,699
	PAGE 3	229,885	189,716	9,660		199,376	87%	30,509	3,988
	PAGE 4	208,895	167,801	8,820		176,621	84%	33,274	3,532
	PAGE 5	149,925	124,674	4,613		129,287	86%	20,839	2,586
	PAGE 6	149,925	119,551	825		120,376	80%	29,549	2,408
	**** TOTAL ****	999,500	825,199	35,423		860,622	86%	136,879	17,212

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APPLICATION AND CERTIFICATION FOR PAYMENT

PAGE 1 of 7

(F2)

Customer: Springfield Board of Education
Mr. Matthew Clarke, Business Administrator
139 Mountain Avenue
Springfield, New Jersey
3 Originals to: Pennoni Associates, 24 Commerce Street, Suite 300, Newark, NJ 07102 Attn: Joe Carlamere
Project: Energy Savings Improvement Project
ESIP - Control System Upgrades Project
Project No: 121-15

JERSEY STATE CONTROLS
1105 INDUSTRIAL PARKWAY
BRICK, NJ 08724
(732) 206-0010 Ext 11
Application Date: 5/15/16
Application No.: 9
Period From: to: 5/31/2016

CHANGE ORDER SUMMARY

Change Orders approved		Additions \$	Deductions \$
Total			
Number	Approved (date)		

TOTALS

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 the previous Certificates for Payment were issued and payments received from Owner, and that current payment shown herein is now due.

CONTRACTOR: Ellen N. Neri Date: 5/10/16

State of: NJ County of: Ocean
Subscribed and sworn to before me this 10th day of May, 2016
Notary Public: JAIME L. BOYARSKI
My Commission expires: NOTARY PUBLIC
STATE OF NEW JERSEY
ID # 2249169

ARCHITECT'S CERTIFICATE FOR PAYMENT
MY COMMISSION EXPIRES APR. 20, 2020
In accordance with the Contract Documents, based on on-site observations and the data completing the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the 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.

Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet is attached

The present status of the account for this Contract is as follows:
ORIGINAL CONTRACT SUM

\$ 999,500.00

Net Change by Change Orders

\$ 0.00

CONTRACT SUM TO DATE

\$ 999,500.00

TOTAL COMPLETED & STORED TO DATE

\$ 938,173.00

(Column G on next sheet)

RETAINAGE 2 %

\$ 18,783.46

TOTAL EARNED LESS RETAINAGE

\$ 920,389.54

LESS PREVIOUS CERTIFICATES FOR PAYMENT

\$ 843,409.07

CURRENT PAYMENT DUE

\$ 76,980.47

BALANCE TO FINISH, INCLUDING RETAINAGE

\$ 79,110.46

AMOUNT CERTIFIED 76,980.47

(Attached explanation if amount certified differs from the amount applied for.)

ARCHITECT:

By: [Signature] Date: 5/24/16

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

AIA DOCUMENT G703

PAGE 2 of 7

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 items may apply

APPLICATION NUMBER: 9

APPLICATION DATE: 5/15/2018

PERIOD TO: 6/31/2018

ARCHITECT'S PROJECT NO:

ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN DORE)	TOTAL COMPLETED AND STORED TO DATE (D + E + F)	% (G/C)	BALANCE TO FINISH (C-G)	RETAINAGE
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
A.	Springfield BOE JONATHAN DAYTON HIGH SCHOOL								
	Jersey State Controls JSC # 121-15								2%
	<u>Front End Server / Routers / Graphics</u>								
	- EQUIPMENT / HARDWARE	\$7,280	7,280			7,280	100%	0	148
B.									
	- SOFTWARE	\$2,860	2,860			2,860	100%	0	57
	- PROGRAMMING GRAPHICS	\$10,920	5,460	2,730		8,190	75%	2,730	184
	- PROGRAMMING CONTROL LOGIC	\$8,880	3,445	1,723		5,168	75%	1,723	103
C.									
	- ENERGY DASHBOARD	\$6,500		3,250		3,250	50%	3,250	85
	- BOND	\$5,720	5,720			5,720	100%	0	114
	- OWNER TRAINING / ORIENTATION	\$1,300				0	0%	1,300	0
D.									
	<u>EQUIPMENT</u>								
	- ELEC / GAS METERS	\$18,200	18,200			18,200	100%	0	384
	- DDC HARDWARE AND PANELS	\$50,700	50,700			50,700	100%	0	1,014
E.									
	- Wireless Pneumatic Tstats	\$41,600	41,600			41,600	100%	0	832
	<u>LABOR (FIELD / IN HOUSE)</u>								
	- SUBMITTALS SHOP DWGS	\$6,890	6,890			6,890	100%	0	138
F.									
	- MOBILIZATION	\$3,900	3,900			3,900	100%	0	78
	- ROUGHING / INSTALL	\$50,180	50,180			50,180	100%	0	1,004
	- TERMINATIONS/FINAL TESTING	\$33,280	29,952	1,664		31,616	95%	1,664	632
G.									
	- COMMISSIONING/START UP	\$11,700	8,775	2,340		11,115	95%	585	222
	- AS BUILTS AND CLOSE OUT	\$1,950				0	0%	1,950	0
	<u>CHANGE ORDERS</u>					0		0	0
**** TOTAL ****		\$259,870	234,962	11,707		246,669	95%	13,202	4,933

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE 3 of 7

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.

APPLICATION NUMBER: 8

APPLICATION DATE: 5/15/2016

PERIOD TO: 5/31/2016

ARCHITECT'S PROJECT NO:

In tabulations below, amounts are stated to the nearest dollar.

Use column I on Contracts where variable retainage for line items may apply

ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D + E + F)	% (G/G)	BALANCE TO FINISH (C-G)	RETAINAGE
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
A.	Jersey State Controls JSC # 121-15								2%
	<u>Front End Server / Routers / Graphics</u>								
	- EQUIPMENT / HARDWARE	6,440	6,440			6,440	100%	0	129
	- SOFTWARE	2,530	2,530			2,530	100%	0	51
	- PROGRAMMING GRAPHICS	9,660	4,830	2,415		7,245	75%	2,415	145
B.									
	- PROGRAMMING CONTROL LOGIC	8,095	3,048	1,524		4,572	75%	1,523	91
	- ENERGY DASHBOARD	5,750		2,875		2,875	50%	2,875	58
	- BOND	5,060	5,060			5,060	100%	0	101
	- OWNER TRAINING / ORIENTATION	1,150				0	0%	1,150	0
C.	<u>EQUIPMENT</u>								
	- ELEC / GAS METERS	16,100	16,100			16,100	100%	0	322
	- DDC HARDWARE AND PANELS	44,860	44,850			44,850	100%	0	897
	- Wireless Pneumatic Totals	36,800	36,800			36,800	100%	0	736
	<u>LABOR (FIELD / IN HOUSE)</u>								
D.									
	- SUBMITTALS SHOP DWGS	6,085	6,085			6,085	100%	0	122
	- MOBILIZATION	3,450	3,450			3,450	100%	0	69
	- ROUGHING / INSTALL	44,390	44,390			44,390	100%	0	888
	- TERMINATIONS/FINAL TESTING	29,440	20,608	7,360		27,968	95%	1,472	559
	- COMMISSIONING/START UP	10,350	5,175	4,658		9,833	85%	518	197
	- AS BUILTS AND CLOSE OUT	1,725				0	0%	1,725	0
	<u>CHANGE ORDERS</u>								
TOTAL		229,885	199,376	18,831		218,207	95%	11,878	4,364

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE 4 of 7

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 items may apply

APPLICATION NUMBER: 9

APPLICATION DATE: 5/15/2016

PERIOD TO: 5/31/2016

ARCHITECT'S PROJECT NO:

ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN DORE)	TOTAL COMPLETED AND STORED TO DATE (D + E + F)	% (G/G)	BALANCE TO FINISH (C-G)	RETAINAGE
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
A.	Springfield BOE WALTON SCHOOL								
	Jersey State Controls JSC # 121-15								2%
	<u>Front End Server / Routers / Graphics</u>								
	- EQUIPMENT / HARDWARE	5,880	5,880			5,880	100%	0	118
	- SOFTWARE	2,310	2,310			2,310	100%	0	48
B.									
	<u>EQUIPMENT</u>								
	- ELEC / GAS METERS	14,700	14,700			14,700	100%	0	294
	- DDC HARDWARE AND PANELS	40,950	40,950			40,950	100%	0	819
	- Wireless Pneumatic Testats	33,600	33,600			33,600	100%	0	672
C.									
	<u>LABOR (FIELD / IN HOUSE)</u>								
	- SUBMITTALS SHOP DWGS	5,585	5,585			5,585	100%	0	111
	- MOBILIZATION	3,150	3,150			3,150	100%	0	63
	- ROUGHING / INSTALL	40,530	32,424	8,106		40,530	100%	0	811
D.									
	<u>CHANGE ORDERS</u>								
	- TERMINATIONS/FINAL TESTING	26,880	21,504			21,504	80%	5,376	430
	- COMMISSIONING/START UP	9,450	4,725			4,725	50%	4,725	95
	- AS BUILTS AND CLOSE OUT	1,575				0	0%	1,575	0
TOTAL		209,895	176,621	17,204		193,825	92%	16,070	3,877

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CONTINUATION SHEET

AIA DOCUMENT G703

PAGE 5 of 7

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 items may apply

APPLICATION NUMBER: 9

APPLICATION DATE: 5/15/2016

PERIOD TO: 5/31/2016

ARCHITECT'S PROJECT NO:

ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN DORE)	TOTAL COMPLETED AND STORED TO DATE (D + E + F)	% (G/C)	BALANCE TO FINISH (C-G)	RETAINAGE
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
A.	Springfield BOE SANDMEIR SCHOOL								
	Jersey State Controls								2%
	JSC # 121-15								
	Front End Server / Routers / Graphics								
	- EQUIPMENT / HARDWARE	4,200	4,200			4,200	100%	0	84
B.	- SOFTWARE	1,650	1,650			1,650	100%	0	33
	- PROGRAMMING GRAPHICS	8,300	3,150	1,575		4,725	75%	1,575	95
	- PROGRAMMING CONTROL LOGIC	3,975	1,988	984		2,982	75%	983	60
	- ENERGY DASHBOARD	3,750		1,875		1,875	50%	1,875	38
	- BOND	3,300	3,300			3,300	100%	0	66
C.	- OWNER TRAINING / ORIENTATION	750				0	0%	750	0
	EQUIPMENT								
	- ELEC / GAS METERS	10,500	10,500			10,500	100%	0	210
	- DDC HARDWARE AND PANELS	29,250	29,250			29,250	100%	0	585
	- Wireless Pneumatic Totals	24,000	24,000			24,000	100%	0	480
D.	LABOR (FIELD / IN HOUSE)								
	- SUBMITTALS SHOP DWGS	3,975	3,975			3,975	100%	0	80
	- MOBILIZATION	2,250	2,250			2,250	100%	0	45
	- ROUGHING / INSTALL	28,950	26,058	2,894		28,950	100%	0	579
	- TERMINATIONS/FINAL TESTING	19,200	17,280	960		18,240	95%	980	385
D.	- COMMISSIONING/START UP	6,750	1,888	3,375		5,063	75%	1,687	101
	- AS BUILT'S AND CLOSE OUT	1,125				0	0%	1,125	0
	CHANGE ORDERS					0			
TOTAL		149,925	129,287	11,873		140,960	94%	8,965	2,818

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE 6 of 7

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 items may apply

APPLICATION NUMBER: 9
APPLICATION DATE: 5/15/2016
PERIOD TO: 5/31/2016
ARCHITECT'S PROJECT NO:

ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN DORE)	TOTAL COMPLETED AND STORED TO DATE (D + E + F)	% (G/G)	BALANCE TO FINISH (C-G)	RETAINAGE
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
A.	CALDWELL ELEMENTARY Jersey State Controls JSC # 121-15								2%
	Front End Server / Routers / Graphics								
	- EQUIPMENT / HARDWARE	4,200	4,200			4,200	100%	0	84
	- SOFTWARE	1,650	1,650			1,650	100%	0	33
	- PROGRAMMING GRAPHICS	6,300	3,150	1,575		4,725	75%	1,575	95
B.									
	- PROGRAMMING CONTROL LOGIC	3,975	1,988	994		2,982	75%	983	60
	- ENERGY DASHBOARD	3,750		1,875		1,875	50%	1,875	188
	- BOND	3,300	3,300			3,300	100%	0	86
	- OWNER TRAINING / ORIENTATION	750				0	0%	750	0
C.	EQUIPMENT								
	- ELEC / GAS METERS	10,500	10,500			10,500	100%	0	210
	- DDC HARDWARE AND PANELS	29,250	29,250			29,250	100%	0	585
	- Wireless Pneumatic Trials	24,000	24,000			24,000	100%	0	480
	LABOR (FIELD / IN HOUSE)								
D.									
	- SUBMITTALS SHOP DWGS	3,975	3,975			3,975	100%	0	80
	- MOBILIZATION	2,250	2,250			2,250	100%	0	45
	- ROUGHING / INSTALL	28,950	21,713	5,790		27,503	95%	1,447	550
	- TERMINATIONS/FINAL TESTING	19,200	14,400	3,840		18,240	95%	960	385
	- COMMISSIONING/START UP	6,750		5,063		5,063	75%	1,688	101
	- AS BUILTS AND CLOSE OUT	1,125				0	0%	1,125	0
	CHANGE ORDERS								
TOTAL		148,925	120,376	19,138		139,512	93%	10,413	2,940

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CONTINUATION SHEET

AIA DOCUMENT G703

PAGE 7 of 7

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 items may apply

APPLICATION NUMBER: 9
APPLICATION DATE: 5/15/2016
PERIOD TO: 5/31/2016
ARCHITECT'S PROJECT NO:

ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D + E + F)	% (G/G)	BALANCE TO FINISH (C-G)	RETAINAGE
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
A.	Springfield BOE Total - 5 School								
	Jersey State Controls JSC # 121-15								2%
	PAGE TOTALS								
	PAGE 2	259,870	234,962	11,707		246,669	95%	13,202	4,833
	PAGE 3	229,885	199,378	18,831		218,207	95%	11,678	4,364
	PAGE 4	209,895	176,621	17,204		193,825	92%	16,070	3,877
	PAGE 5	149,925	129,207	11,673		140,960	94%	8,965	2,818
	PAGE 6	149,925	120,378	19,138		139,512	93%	10,413	2,790
	**** TOTAL ****	999,500	860,622	78,551		939,173	94%	60,327	18,783

(9)

APPLICATION AND CERTIFICATE FOR PAYMENT AIA DOCUMENT G702 (Instructions on reverse side) PAGE 1 OF 1

TO OWNER:
Springfield Board of Education
139 Mountain Ave.
Springfield, NJ 07081

FROM CONTRACTOR:
Northeast Roof Maintenance
649 Catherine Street
Perth Amboy NJ 08861

PROJECT:
JDHS FACADE RENOVATION PHASE 3

PERIOD TO: 5/14/2016

PROJECT NOS.: SH011 1501

CONTRACT DATE: 4/19/16

Distribution to:
☒ OWNER
☒ ARCHITECT
☐ CONTRACTOR
☐ _____
☐ _____

CONTRACTOR'S APPLICATION FOR PAYMENT

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

1. ORIGINAL CONTRACT SUM \$360,500

2. Net Change by Change Orders \$0

3. CONTRACT SUM TO DATE (Line 1 + 2) \$360,500

4. TOTAL COMPLETED & STORED TO DATE \$51,640

5. RETAINAGE:
a. ☐ 0% \$2,582
b. ☐ % of Stored Material (Reference F on G703)
Total Retainage (Line 5a + 5b or Total in Column 1 of G703) \$2,582

6. TOTAL EARNED LESS RETAINAGE \$48,058

7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 4 less Line 5 Total) \$49,058

8. CURRENT PAYMENT DUE \$49,058

9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 8) \$49,058

ARCHITECT'S CERTIFICATE FOR PAYMENT

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

CHARGE ORDER SUMMARY

CHANGES	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	0.00	0.00
Total approved this month	0.00	0.00
TOTALS	0.00	0.00
Net Changes by Change Order		0.00

(Attach explanation of amount certified others than the amount applied for. Initial and sign on this Application and on the Confirmation Sheet and are changed to conform to the amount certified.)

ARCHITECT: Pennington & Sons DATE: 5/25/2016

By: Pennington & Sons DATE: 5/25/2016

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.

NOTARY PUBLIC
DENNIS MALE CIVILES
NOTARY PUBLIC - NEW JERSEY
My Commission Expires 12/18/2020

Date: 05/10/2016

APPLICATION DATE 5/14/16
PERIOD TO 6/14/16

ARCHITECT'S PROJECT NO: SBOE 1501

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 items may apply.

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	D WORK COMPLETED FROM PREVIOUS APPLICATION (D+E)	E THIS PERIOD	F MATERIALS PRESENTLY STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (G-G)	I RETAINAGE 5%
	JDHS							
	Mobilization - Site Setup	24,550		19,640		19,640	4,910	982
	Temp. Scaffold/ Shoring	40,000		32,000		32,000	8,000	1,600
	1.0 Scaffolding Replacement	2,200				0	0%	0
	1.1 Control Joint Sealant	1,750				0	0%	0
	2.0 Repointing	45,700				0	0%	0
	3.0 Brick Replacement	46,400				0	0%	0
	4.0 Lintel Replacement					0	0%	0
	Type C	13,000				0	0%	0
	Type D	6,000				0	0%	0
	4.1 Paint Steel Lintel	2,100				0	0%	0
	5.0 1" W/ Cast Stone Belt	21,000				0	0%	0
	5.1 Coping Stone Flashing	43,000				0	0%	0
	5.2 Brick Wall Corner Flash	68,450				0	0%	0
	5.4 Remove and Replace Scurpers	7,500				0	0%	0
	5.4 Membrane Flash Angle	5,600				0	0%	0
	6.0 Ornamental Stone Replic	3,000				0	0%	0
	6.1 Coping Stone Replace	8,750				0	0%	0
	6.2 Stone Spall Repair	2,000				0	0%	0
	7.0 Clean Facade	5,000				0	0%	0
	Remove and Replace Lintel	4,500				0	0%	0
	TOTAL	350,500	0	51,640	0	51,640	298,860	2,582

Bid Tabulation - "JDHSBF Phase 4"
 Bid Opening - April 28, 2016 @ 10 AM

Bid # 2016-02

Bidder
BASE BID
ALTERNATE #1

Hear Construction	Northeast Roof Maint.	Pullman SST Inc.
\$884,468.00	\$862,750.00	\$411,306.00
\$441,270.00	\$621,710.00	\$282,654.00

Springfield Board of Education

Bid Tabulation - TV Studio Jonathan Dayton High School
 Bid Opening -May 16, 2016 @ 3 PM

Bid # 15.449A

Bidder
BASE BID
Alternate #1
Alternate #2
Alternate #3
Alternate #4
TOTAL ALL

EDART GTI, Inc.	HB Communications
\$845,465.00	\$530,849.26
\$16,750.00	\$61,590.00
\$20,325.00	\$16,144.00
\$10,645.00	\$12,054.00
\$14,525.00	\$24,714.00
\$907,710.00	\$645,351.26

Springfield Board of Education

Bid Tabulation - Technology at Jonathan Dayton High School
 Bid Opening -May 16, 2016 @ 3 PM

Bid # 15.449B

	Bidder
	BASE BID
	TOTAL ALL

Audio Visual Associates	Tele-Measurements
\$273,231.00	\$369,496.00
\$273,231.00	\$369,496.00



CHANGE TO SCOPE/SCHEDULE/FEE

Date: 04/25/2016

Pennoni Project #: SBOE1301

Scope Change #: 2

Project Title: Arsenic Delineation Sampling

Project Location: Tree Top Subdivision

Client Responsible Party: Springfield Board of Education

Client Address: 139 Mountain Avenue, Springfield, NJ 07081

Client Phone: 973-376-1025

Fax: 973-912-9229

Email: mclarke@springfieldschool

Description of Change(s):

Pennoni will collect 10 arsenic samples to ATTEMPT TO delineate arsenic contamination in the vicinity of previous sample point ST-2. FOR VERTICAL DELINEATION, one Initial sample will be collected from the 1 - 2 foot interval and a contingent sample will be collected from the 3 to 4 foot interval FROM HISTORICAL SAMPLING LOCATION ST-2. To delineate horizontally, four samples will be collected approximately 5 feet to the north, south, east and west of sample point ST-2. Four additional contingent samples will be collected approximately 5 feet outward of the initial delineation samples. Samples will be collected with a properly decontaminated stainless steel hand auger. Initial delineation samples will be analyzed for arsenic first, and, If exceedances of the NJDEP's SRS are reported, the contingent delineation samples will be analyzed. The analytical results will be utilized to assist in determining the extents and volumes of "hot spot" soil removal.

FOR COST ESTIMATION PURPOSES, PENNONI HAS ASSUMED THAT 5 SAMPLES WILL BE ANALYZED FOR ARSENIC. IF ANALYSIS OF THE CONTINGENT SAMPLES IS REQUIRED, A CHARGE OF \$50.00 PER CONTINGENT SAMPLE WILL BE CHARGED.

Revised Due Date: 04/25/2016

Original Contract Amount	\$ 52,350.00
Amount of Other Scope Changes	\$ 9,400.00
Amount of this Scope Change	\$ 3,300.00
New Contract Total	\$ 65,050.00

PAYMENT/FEES: ☐ TIME/MATERIALS ☐ UNIT RATE ATTACHED ☐ ESTIMATED FEE ☒ LUMP SUM

Services will be completed in accordance with the terms and conditions agreed upon in the original contract.

- This document serves as an addendum to the original contract.
- Please sign below and return to us. This will serve as our agreement and becomes effective immediately to proceed with the change(s) described above.

Client Authorized Signature

Date

Pennoni Associates Signature

04/25/2016
Date

Client Name/Title (printed)

Todd Hay, PE, CME, Associate Vice President
Pennoni Associates Name/Title (printed)

www.pennoni.com

LE08 02/2016

6145.1/6145.2.1

**SPRINGFIELD PUBLIC SCHOOLS
Springfield, New Jersey 07081**

POLICY 6145.1/6145.2.1: ATHLETIC ACTIVITIES

The Board of Education believes that the goals and objectives of this district are best achieved by a diversity of learning experiences, some of which are more appropriately conducted outside the regular instructional program of the school. The purpose of such co-curricular activities shall be to develop leadership capacities and good organizational skills, to aid in the socialization of students, and to enable students to explore a wider range of individual interests than might be available in the regular curricular program.

Students shall be fully informed of the intramural and interscholastic sports activities available to them and of the eligibility standards established for participation in these activities.

The Board shall make school facilities, supplies, and equipment available and assign staff members for the support of a program of intramural and interscholastic sports activities. For proposed new programs, students/parents will be required to offset the costs involved in initiating a new athletic program, as outlined in this policy. The Board reserves the right to provide funding either partial or full, to support existing previously funded programs.

The public may petition the Board to initiate a new athletic program where none currently exists, with the full understanding that the program must be supported by and sustained for six years exclusively by participation fees, grants, fundraising, or other sources of support that do not require funding from the district. Proposals must be submitted by a not-for-profit corporation, formally established under federal law. Prior to creation of a 501(C)(3) corporation under federal law the proponents of the proposal should meet with the Athletic Director to ensure that the proposal will comply with all state and federal laws and regulations, including Title IX. Proposals should include the following information:

The corporation must submit a complete proposal for the athletic program to the Athletic Director and Principal(s) of the school(s) in which the program would be initiated for review; a copy of the proposal will be provided by the sponsor to the Superintendent who will notify the Board of its receipt. A complete proposal would contain information provided by the sponsoring group and Athletic Director about the proposed athletic program:

The sponsoring group will provide:

- The authorized designee of the sponsors who will be the official spokesperson regarding the proposal and its sponsors;
- The level of student interest and how it was assessed;
- Projections of student participation for six years;
- An acknowledgement that an approved program will be operated by the district under the supervision of qualified coach(es) recommended by the Principal, Athletic Director, and Superintendent; and approved by the Board
- An acknowledgement that implementation of the program, including scheduling of practices and competitions is under the supervision and approval of the Athletic Director;
- An acknowledgement that no student in need, as determined by the Superintendent or designee, will be excluded from participation due to inability to pay the individual participation fee required of a family;
- The corporation must establish a fund six months prior to the start of the season; and
- This fund would provide for full funding of the anticipated costs for the upcoming school year, as determined by the proposal. This amount must be reviewed and recommended by the administration and approved by the Board. Payments will be due in increments as follows:

1/3 due six months before the beginning of the season
1/3 due four months before the beginning of the season
1/3 due two months before the beginning of the season

The Athletic Director will provide:

- NJSIAA and conference requirements for the team and participants;
- A listing of schools that would be likely competitors and a sample schedule;
- Resources required to adequately support the program, including facility use, conference fees, officiating fees, transportation, and coaches/support/event staff salaries, uniforms, equipment, supplies, utility costs, insurance, etc.;
- Projected budgets for the six years of operation that encompass all required aspects of the program; and
- A proposed program phase-in schedule, including but not limited to club, junior varsity and varsity levels of participation.

The Athletic Director and Principal will forward a recommendation in writing to the Superintendent, which endorses or rejects the proposal. The Superintendent will review the proposal and support, reject, or modify the proposal to the Board.

The Board will make an initial determination on the acceptance or rejection of the program by a majority of its members present at a public meeting. A program that receives initial approval will be considered final upon the Board's formal endorsement of an agreement covering a six-year probationary period.

The Athletic Director and Principal(s) will review the program annually in accordance with existing procedures. Programs that demonstrate sufficient progress in achieving the goals for student participation and program success, and that are not hindered or restricted by issues of fiscal accountability, changes in State mandates and other unforeseen circumstances, will be annually renewed as judged by the district administration and may begin to receive fiscal support from the district budget proposed for the seventh year of the program operation. The cost of any off-site practices or competitions (e.g. ice rink time) will always be the responsibility of the sponsoring corporation. The school district's contribution to the cost of the program in the seventh year will not exceed 25% of the budget for that year.

A comprehensive evaluation will be made at the end of every two years of the program's operation and before the initiation of the following year's operation by the budget for that year. This review will examine participation rates; program outcomes (positive and negative); budget accounts (revenues and expenditures); State mandates, including NJSIAA regulations and Title IX; and any other unforeseen circumstances that may affect the continuation of the program. This evaluation report must include a prognosis for the continued viability of the program. This evaluation report will result in a recommendation to the Board to continue or terminate the program.

The Board is not bound by its stated intent to support new athletic programs as outlined in this policy when financial exigencies, changes in State requirements, or other unforeseen circumstances occur.

A student in grades nine through twelve is ineligible for participation in athletic activities if he/she has not met the standards of the New Jersey State Interscholastic Athletic Association.

The intent of this policy is to ensure that the students participating in athletic activities maintain a standard of academic performance that is consistent with the primary mission of the schools. This mission is to provide an effective and appropriate education for all students and to establish acceptable standards of student performance.